

Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.*

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: **321** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the **City of Mississauga**

Date of Offer: **June 09, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | USMAN A CHOUDHARY |
| 2. Address: | 689 FOUR WINDS WAY Apt 16,
MISSISSAUGA, ONTARIO, L5R 4C3 |
| 3. Date of Birth: | December 30, 1982 |
| 4. Principal Business or Occupation: | Software Engineering |
| 5. Identification Document (must see original): | Driver's licence |
| 6. Document Identification Number: | <u>C3627-76118-21230</u> |
| 7. Issuing Jurisdiction: | Ont |
| 8. Document Expiry Date (must not be expired): | 2019/12/30 |

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

1. Name of third Party: _____
2. Address: _____
3. Date of Birth: _____
4. Principal Business or Occupation: _____
5. Incorporation number and place of issue (corporations/other entities only) _____
6. Relationship between third party and client: _____

BLK B.Nine ~~827~~ 321

Germanium - \$319.00

Sajid Mahmood
Remax

Ontario Driver's Licence Permis de conduire ON CANADA

12 NAME/NOM CHOUHDHARY,
USMAN,A
3 16-689 FOUR WINDS WAY
MISSISSAUGA, ON, L5R 4C3
4d NUMBER/ C3627 - 76118 - 21230
NUMERO
4a ISS/DEL. 2014/12/30
5. DOB/REF. DC0435782
16 SEX/SEXE M
9 CLASS/ C
CATEG. X
12 REST/ COND. X

1527-76118-21230
1982/12/30

3 DOB/DON 1982/12/30