INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **2202** Phase/Tower: **TWO** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **June 10, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **VALLABH D PATEL**
2. Address: **154 MARTEL RD, CHAPLEAU, ONTARIO, P0M 1K0**
3. Date of Birth: **August 21, 1946**
4. Principal Business or Occupation: SELF EMPOYED
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: **P0795-76224-60821**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 8/27/2018

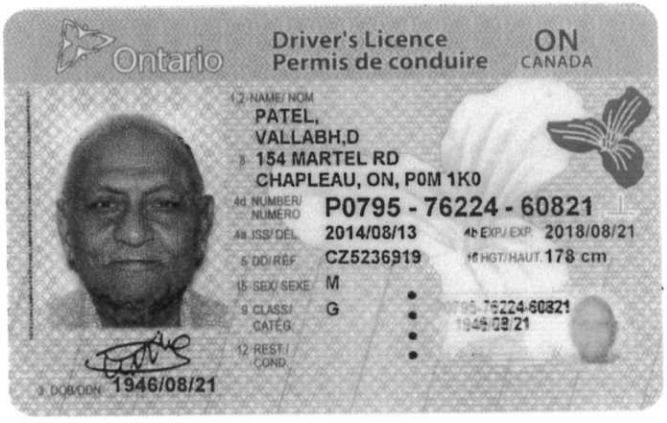
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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: _____


Ontario
Driver's Licence
Permis de conduire
ON
CANADA
1 2 NAME/ NOM
PATEL,
VALLABH,D
3 154 MARTEL RD
CHAPLEAU, ON, P0M 1K0
4d NUMBER/ NUMÉRO
P0795 - 76224 - 60821
4a ISS/ DÉL
2014/08/13
4b EXP/ EXP
2018/08/21
5 DD/ RÉF
CZ5236919
16 HGT/ HAUT.
178 cm
15 SEX/ SEXE
M
9 CLASS/ CATÉG
G
12 REST/ COND
3 DOB/DDN
1946/08/21