

**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 #: **911**      Phase/Tower: **9 South**      Plan No.:

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

Date of Offer: **July 26, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>AMRIT SINGH MANN</b>                                   |
| 2. Address:                                     | <b>51 ANGELUCCI DRIVE,<br/>BRAMPTON, ONTARIO, L6P 1G8</b> |
| 3. Date of Birth:                               | <b>April 01, 1991</b>                                     |
| 4. Principal Business or Occupation:            | <u>Sales Consultant</u>                                   |
| 5. Identification Document (must see original): | <u>Driver's Licence</u>                                   |
| 6. Document Identification Number:              | <b><u>M0446-04089-10401</u></b>                           |
| 7. Issuing Jurisdiction:                        | <u>Ont</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2020/4/1</u>   |

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:                               | _____ |

Plk Nine 911

\$302,500 (Park & 911)

26 JUL 13

Agent: ~~Jam Mann~~ Mann  
Royal LePage

**Ontario** Driver's Licence / Permis de conduire **ON CANADA**

**1,2 NAME/NOM**  
MANN, AMRIT, SINGH  
B 51 ANGELUCCI DR  
BRAMPTON, ON, L6P 1G8

**4d NUMBER/NUMERO**  
M0446 - 04089 - 10401

**4a ISS/DEL** 2015/02/23 **4b EXP/EXP.** 2020/04/01

**5 DO/REF** DC8867598 **16 HGT/HAUT.** 179 cm

**15 SEX/SEXE** M **9 CLASS/CLASSE** G **12 REST/COND** X

**3 DOB/DOB** 1991/04/01

**10446-0-089-10401**  
1991/04/01

2W