

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

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

Lot/Suite #: **4008**    Phase/Tower: **TWO**    Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **July 28, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>ROHAN A SAWLANI</b>                                       |
| 2. Address:                                     | <b>3137 OSBOURNE ROAD,<br/>MISSISSAUGA, ONTARIO, L5L 4A3</b> |
| 3. Date of Birth:                               | <b>August 12, 1987</b>                                       |
| 4. Principal Business or Occupation:            | <u>Self Employed - Graphic Printing</u>                      |
| 5. Identification Document (must see original): | <u>Driver's License</u>                                      |
| 6. Document Identification Number:              | <b><u>S0935-66518-70812</u></b>                              |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>S0935 66518 70812</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.

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**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** **Photo Card** **ON**  
**Carte - photo** **CANADA**

**1. NAME / NOM**  
SAWLANI,  
CORINNE BERNADE  
13173 OSBOURNE RD  
MISSISSAUGA, ON  
L6L 4A3

**2. NUMBER /**  
**NUMERO** **250 - FD76 - 20436**

**3. ISS DATE** **2014/07/15** **4b EXP / EXP.** **2019/07/15**

**5. DORREF** **KA2644356**

**6. SEX / SEXE** **F**

**7. HEIGHT / HAUT** **159 cm**

**3. DOBORN** **1952/03/31**

*Corinne*

Attorney

PSV2 #4008

4 Aug 15



Driver's Licence  
Permis de conduire

ON  
CANADA

1,2 NAME/NOM

SAWLANI,  
ROHAN, A

3 3173 OSBOURNE RD  
MISSISSAUGA, ON, L5L 4A3

4,5 NUMBER/  
NUMERO

S0935 - 66518 - 70812

14 ISS DEL

2010/10/12

5 DOB/REF

AV3115386

16 SEX/SEXE

M

1 CLASSI

G

12 REST/  
COND.

X

3 DOB/DOB

1987/08/12

\*7237001\*

S0935-66518-70812  
1987/08/12



*Rohan A. Sawlani*

**SPECIAL POWER OF ATTORNEY FOR PROPERTY**

THIS SPECIAL POWER OF ATTORNEY is given on the 4<sup>th</sup> day of August, 2015 by  
**ROHAN ANTHONY SAWLANI**

I APPOINT **CORINNE BERNADETTE SAWLANI** of the City of Mississauga, in the Province of Ontario to be my attorney(s) in accordance with the Powers of Attorney Act, R.S.O. 1990, P.20, and to do on my behalf anything that I can lawfully do by an attorney.

This Power of Attorney is subject to the following conditions and restrictions:

1. The Power of Attorney shall be exclusively for the purposes of negotiating and completing all matters necessary for the preparation and execution of all documents concerning the interim occupancy closing, final purchase closing, mortgage, rental and management of the premises legally described as Unit 8, Level 39, Suite 4008 together with one parking unit and one storage unit in a proposed condominium project known as PSV2 in the City of Mississauga, in the Province of Ontario, including without limiting the generality of the foregoing any necessary documentation required to be signed.
2. Without limiting the generality of the foregoing, the power shall extend to the entering into of an agreement of purchase and sale and the execution of all documentation necessary for the completion of any transaction contemplated therein.
3. Notwithstanding anything contained herein, this Power of Attorney shall permit the donee to release any and all possessory and/or proprietary rights I may have under the *Family Law Act*, R.S.O. 1990, c. F.3, relating to the property described in paragraph 1.

If my spouse shall dispose of or encumber any interest in a matrimonial home in which I have a right to possession under Part II of the *Family Law Act*, I authorize the attorney(s) named in this Power of Attorney for me and in my name to consent to the transaction as provided for in subparagraph 21(1)(a) of the said Act.

In accordance with the *Substitute Decisions Act, 1992; S.O. 1991, c.30*, I declare that this Power of Attorney may be exercised during any subsequent legal incapacity on my part.

SIGNED BY: Rohan Anthony Sawlani  
Print name of Donor on line above

This Power of Attorney is signed in the presence of the witnesses whose names appear below, and who signed on the same date.

  
\_\_\_\_\_  
Witness

Jerry S. Korman  
46 Village Centre Place  
Mississauga, ON L4Z 1V9

  
\_\_\_\_\_  
Witness

Lydia Robbins  
46 Village Centre Place  
Mississauga, ON L4Z 1V9

  
\_\_\_\_\_  
ROHAN ANTHONY SAWLANI