

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

Street: in the **City of Mississauga**

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

Sales Representative: **In2ition Realty**

Verification of Individual

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

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
Photo Card
Carte - photo
ON
CANADA

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

2. NUMBER/
 NUMERO
250 - FD76 - 20436

3. ISS/DEL
 2014/07/15

4. DR/REF
 KA2644356

5. SEX/SEX
 F

6. HGT/HAUT
 159 cm

7. DOB/DOB
 1952/03/31

Corinne




Attorney
PSV2 #4008
4 Aug 15



Driver's Licence
Permis de conduire

ON
CANADA

12 NAME/NOM

SAWLANI,
ROHAN, A

3 3173 OSBOURNE RD
MISSISSAUGA, ON, L5L 4A3

44 NUMBER
NUMERO

S0935 - 66518 - 70812

14 ISSI DEL

2010/10/12

16 EXPI/EXP. 2015/10/08

5 DOOR REF

AV3115386

16 HGT/HAUT. 170 cm

16 SEX/SEXE M

1 CLASSI

G

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X

12 RESTI

COND.

7237001



Rohan A. Sawlani

3 DOB/DNK 1987/08/12



S0935-66518-70812
1987/08/12

