

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

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

Date of Offer: **October 05, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | RAJA A.G. KIYANI |
| 2. Address: | 505 HOUNSLOW AVE,
TORONTO, ONTARIO, M2R 1J1 |
| 3. Date of Birth: | August 16, 1945 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>K4767-63814-50815</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |

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: | _____ |



Driver's Licence
Permis de conduire

ON
CANADA



Signature

1.2 NAME/ NOM

KIYANI,
RAJA, A.G.

5. 505 HOUNSLOW AVE
TORONTO, ON, M2R 1J1

4.6 NUMBER/
NUMERO

K4767 - 63814 - 50815

4.4 ISS/ DEL

2012/08/20

4.5 EXP/ EXP

2017/08/15

5. DO/ REF

CJ4705630

1.8 HGT/ HAUT

180 cm

1.5 SEX/ SEXE

M

1.8 CLASS/

G

CATEG.

1.2 REST/

COND.

3. DOR/ DOB: 1945/08/15

4449847



• 2014-50815
• 2012-08-20