

**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 #: **310**      Phase/Tower: **9 North**      Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 12, 2016**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>PIYUSH SHAH</b>                                       |
| 2. Address:                                     | <b>235 AMBLESIDE DRIVE,<br/>LONDON, ONTARIO, N6G 4P4</b> |
| 3. Date of Birth:                               | <b>June 01, 1963</b>                                     |
| 4. Principal Business or Occupation:            | _____  |
| 5. Identification Document (must see original): | <u>Ontario Licence</u>                                   |
| 6. Document Identification Number:              | <b><u>S3142-63006-30601</u></b>                          |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2020/06/01</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.

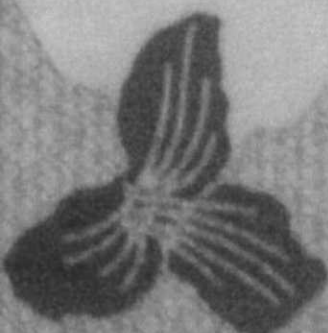
- |   |       |
|---|-------|
| 1. Name of third Party:   | _____ |
| 2. Address:   | _____ |
| 3. Date of Birth:   | _____ |
| 4. Principal Business or Occupation:  | _____ |
| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client:                               | _____ |



Ontario

Driver's Licence  
Permis de conduire

ON  
CANADA



*Signature*

1963/06/01

1,2 NAME/ NOM

SHAH,  
PIYUSH

8 235 AMBLESIDE DR

LONDON, ON, N6G 4P4

4d NUMBER/  
NUMERO

S3142 - 63006 - 30601

4a ISS/ DEL

2015/06/30

4b EXP/ EXP 2020/06/01

5 DD/ REF

DG0413281

16 HGT/HAUT 178 cm

15 SEX/ SEXE

M

9 CLASS/  
CATEG

G

12 REST/  
COND

X

4121