

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

Street: in the City of **Mississauga**

Date of Offer: **February 28, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **TAJINDER KAUR**
2. Address: **768 GUILD COURT,
MISSISSAUGA, ONTARIO, L5C 4M6**
3. Date of Birth: **April 01, 1957**
4. Principal Business or Occupation: Machinery
5. Identification Document (must see original): _____
6. Document Identification Number: **K0890-735205-75401**
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



1,2 NAME/ NOM
 KAUR,
 TAJINDER
 8 768 GUILD CRT
 MISSISSAUGA, ON, L5C 4M6
 4d NUMBER/
 NUMERO
 K0890 - 73205 - 75401
 4a ISS/ DEL
 2015/03/27
 4b EXP/ EXP.
 2020/04/01
 5 DO/ REF
 DC9699253
 16 HGT/ HAUT.
 163 cm
 15 SEX/ SEXE
 F
 9 CLASS/
 CATEG.
 G
 12 REST/
 COND.
 3 DOB/ DN
 1957/04/01



ServiceOntario.ca

9 CLASS/ CATEGORIE
 Automobile/combin. (max. 11,000 kg),
 tout-terrain (max. 4600 kg)
 Automobiles/ensembles de véhicules
 (1900 kg max.), véhicule remorqué
 ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS
 DC9699253



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