

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

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

Date of Offer: **February 01, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ADIES AMARKHANEAN |
| 2. Address: | 62 BONNIE BRAES DRIVE,
BRAMPTON, ONTARIO, L6Y 0Y5 |
| 3. Date of Birth: | February 14, 1989 |
| 4. Principal Business or Occupation: | <u>J. T</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>A5713-01008-90214</u> |
| 7. Issuing Jurisdiction: | <u>ONT</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/2/17</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.

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

Ontario Driver's Licence Permis de conduire

Valid Driver's Licence Photo. Only
Photo de permis de conduire valide de l'Ontario seulement

1. NAME / NOM
AMARKHANEAN, ADIES

2. ADDRESS / ADRESSE
62 BONNIE BRAES DR
BRAMPTON, ON, L6Y 0Y5

4d. NUMBER / NUMERO
A5713 - 01008 - 90214

4b. ISS/DEL
2014/07/02

4c. EXP/EXP
2016/02/07

5. DO/REF
CX9937056

15. HGT/HAUT
170 cm

13. SEX/SEXE
M

9. CLASS / CATÉGORIE
G2

12. REST / COND.

3. DOB/ODN
1989/02/14

ServiceOntario.ca

11. CLASS / CATÉGORIE
Automobile/comb. (max. 11,000 kg),
towed vehicle (max. 4500 kg), with G2
restrictions - Auto./ens. veh.
(11000 kg max.), veh. remorqué
(4500 kg max.) - restrict. niv. G2

12. RESTRICTIONS / CONDITIONS

CX9937056

1793209