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

Street: **510 Curran Place** in the **City** of **Mississauga**

Date of Offer: **May 17, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **SADAF SHAHZAD**
2. Address: **1436 BANCROFT DRIVE, MISSISSAUGA, ONTARIO, L5V 1M3**
3. Date of Birth: **May 19, 1976** Sales
4. Principal Business or Occupation: ______
5. Identification Document (must see original): Driver's licence
6. Document Identification Number: ~~**573-517-380**~~ S 3144 - 68407 65519
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2018/12/14

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: ______