

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 #: **4107** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **April 28, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **OMAR LABABIDI**
2. Address: **220 BURNHAMTHORPE RD. W. Apt 3007,
MISSISSAUGA, ONTARIO, L5B 4N4**
3. Date of Birth: **September 17, 1977**
4. Principal Business or Occupation: *Real Estate*
5. Identification Document (must see original): *Driver's licence*
6. Document Identification Number: **L0004-60507-70917**
7. Issuing Jurisdiction: *ONT*
8. Document Expiry Date (must not be expired): *2012/*

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: _____


Ontario Driver's Licence / Permis de conduire **ON**
 CANADA

NOM / NAME: LABABIDI
 PRÉNOM / FIRST NAME: OMAR

D 3007-220-BURNHAMTHORPE RD W
 MISSISSAUGA, ON L5B 4N4

L0004 - 60507 - 70917

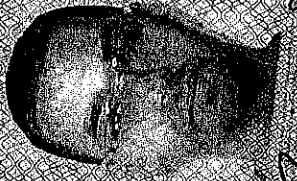
DATE OF BIRTH / DATE DE NAISSANCE: 2010/10/20
 EXPIRATION DATE / DATE D'EXPIRATION: 2012/09/17

SEX / SEXE: M
 HEIGHT / HAUTEUR: 170 cm

DRIVER'S LICENCE / PERMIS DE CONDUIRE: AV4042917
 CLASS / CLASSE: GM

SIGNATURE: 

1977/09/17 7326220

PHOTO: 

PSV - 4107

Date: 28 April 2012

By: Richard