

**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 #: **1004** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 09, 2012**

Sales Representative: **Rose**

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**Verification of Individual**

1. Full Legal Name of Individual: **Adhraa Ghazi S Salman**
2. Address: **5359 BULLRUSH DR,  
MISSISSAUGA, ONTARIO, L5V 2C1**
3. Date of Birth: **April 25, 1970**
4. Principal Business or Occupation: Pharmacist
5. Identification Document (must see original): Dr. Lic
6. Document Identification Number: **S0308014705425**
7. Issuing Jurisdiction: PROV - ON
8. Document Expiry Date (must not be expired): May 11, 2016

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



NAME/NO  
SALMAN  
ADHRAA, GHAZI S  
5359 BULLERUSH DR  
MISSISSAUGA, ON, L5V 2G1  
NUMBER/NUMERO  
S0308 - 01047 - 05425  
ISS/DEL 2011/05/12 EXPIR/EXP 2016/05/12  
DOB/RE GA3671027 HGT/HAUT 157 cm  
SEX/SEX F  
CLASS/CL G1  
DATE/DATE  
1970/04/25 9365652