

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

Street: in the of

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

Sales Representative: **Rose**

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.

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



1. NAME / NOM
SALMAN
ADHRAA, GHAZI S
1. ADDRESS / ADRESSE
5359 BULLERUSH DR
MISSISSAUGA, ON, L5V 2G1
2. NUMBER / NUMERO
S0308 - 01047 - 05425
3. ISS/DEL 2011/05/12 4. EXP/EXP 2016/05/12
5. OBREL GA3671027 6. HGT/HAUT 157 cm
7. SEX / SEX F
8. CLASS / CLASSE G1
9. DATE OF BIRTH / DATE DE NAISSANCE
1970/04/25 9365652