

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 #: **1204** Phase/Tower: **TWO** Plan No.:

Street: in the of

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

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **FARID BAGH**
2. Address: **5335 FALLINGBROOK DR,
MISSISSAUGA, ONTARIO, L5V 1P6**
3. Date of Birth: **July 01, 1958**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **B01402590580701**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

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: _____

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Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | NABIL SALAH EL-ASKALANY |
| 2. Address: | 5335 FALLINGBROOK DR,
MISSISSAUGA, ONTARIO, L5V 1P6 |
| 3. Date of Birth: | June 15, 1950 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>E51015768500615</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |


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 Drive Through
 Point of Capture


 RAGH
 CARD
 3333 RAILINGBROOK DR
 MISSISSAUGA, ON L5V 4P6
 NUMBER
 80141-25905-80701
 EXPIRES 2010/06/11
 AR8865281
 EXPIRES 2010/07/01
 1998/07/01

1998/07/01 1998/07/01




1998/07/01 1998/07/01
 AR8865281

Ontario Driver's Licence Permis de conduire ON

EL-ASKA MY
NABIL SALAM
876 SOUTH FORT BR
MISSISSAUGA, ON L5Y 2K6

DOB: 2012/05/10 SEX: M HEIGHT: 178 cm

CH3741042 E5101 - 57685 - 00615

CLASS: C1

1350/06/15 13277500

CH3741042

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