

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

Street: in the of

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

Sales Representative: **ALEN C.**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | MAJED OSMANI |
| 2. Address: | 661 SYMONS CROSSING,
MILTON, ONTARIO, L9T 7S2 |
| 3. Date of Birth: | September 15, 1963 |
| 4. Principal Business or Occupation: | <u>SALES INVESTOR</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENSE</u> |
| 6. Document Identification Number: | <u>O8042-51106-30915</u> |
| 7. Issuing Jurisdiction: | <u>PROVINCIAL</u> |
| 8. Document Expiry Date (must not be expired): | <u>SEPT 15/2012</u> |

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

NAME/NO
OSMANI
MAJED
661 SYMONS CROSSING
MILTON, ON L9T 7S2

PHOTO

NUMBER
O8042 - 51106 - 30915

ISS/DEL
2010/03/23

EXP/EXP
2012/09/15

DOB/REF
AR0288887

SEX/SEX
M

CLASS/CLASSE
G

DATE/DATE
08/09/15

1983/09/15

4883626

909 - PSU2

June 9/12

CLASSIC CATEGORIES

12 RESTRICTIONS/CONDITIONS

AR028888

Automobile/comb'n. (max: 11,000 kg)

towed vehicle (max. 4600 kg)

Automobiles ensembles de véhicules

11000 kg max.) véhicule remorqué

ne dépassant pas 4500 kg