

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 #: 1105 Phase/Tower: TWO Plan No.:

Street: in the of

Date of Offer: July 13, 2012

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual:

NABIL SALAH EL-ASKALANY

2. Address:

976 SOUTHFORK DR,
MISSISSAUGA, ONTARIO, L5V 2K6

3. Date of Birth:

June 15, 1950

4. Principal Business or Occupation:

5. Identification Document (must see original):

6. Document Identification Number:

E51015768500615

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:

Ontario

Driver's Licence
Permis de conduire

Canada

EL ASKANY
NABIL SALAH
976 SOUTH FORT DR
MISSISSAUGA, ON L5V 2K6

E5101 - 57685 - 00615
2012/05/10
CH3741042

SEX/SEXE: M
CLASS/CLASSE: G1
DOB/DATE OF BIRTH: 03/27/80

HEIGHT/HAUTEUR: 176 CM
EXP/EXPIRATION: 2016/07/20
00615 - 57685 - 00615

1950/06/15
3277806

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Lot/Suite #: 1105 Phase/Tower: TWO Plan No.:

Street: in the of

Date of Offer: July 13, 2012

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual:

MONA MOHAMED SABRY

2. Address:

976 SOUTHFORK DR,
MISSISSAUGA, ONTARIO, L5V 2K6

3. Date of Birth:

July 11, 1959

4. Principal Business or Occupation:

5. Identification Document (must see original):

6. Document Identification Number:

S00225626595711

7. Issuing Jurisdiction:

8. Document Expiry Date (must not be expired):

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ON CANADA

NAME: MONA MOHAMED
LAST NAME: SARRY
FIRST NAME: MONA
MIDDLE NAME: MOHAMED
DATE OF BIRTH: 2011/10/18
SEX: F
HEIGHT: 157 cm
WEIGHT: 52 kg
EYES: BRN
HAIR: BRN
SKIN: F
CLASS: G
EXPIRATION DATE: 2015/08/06
IDENTIFICATION NUMBER: S0022 - 56265 - 95741

1559/07/11
1559/07/11