

**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 #: **2602**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

Date of Offer: **June 10, 2012**

Sales Representative: **REENA**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>Eyat Canada Inc.</b>   |
| 2. Address:                                     | <b>2555 THOMAS ST.Apt 63,<br/>MISSISSAUGA, ONTARIO, L5M 5P6</b> |
| 3. Date of Birth:                               |   |
| 4. Principal Business or Occupation:            | <u>Investor</u>   |
| 5. Identification Document (must see original): |   |
| 6. Document Identification Number:              | <u><b>1867915</b></u>   |
| 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.

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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:                               |  |

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>Talal Hmaidan</b>  |
| 2. Address:                                     | <b>2555 THOMAS ST.Apt 63,<br/>MISSISSAUGA, ONTARIO, L5M 5P6</b> |
| 3. Date of Birth:                               | <b>April 26, 1960</b>   |
| 4. Principal Business or Occupation:            | _____   |
| 5. Identification Document (must see original): | _____   |
| 6. Document Identification Number:              | <b><u>H57027320600426</u></b>                                   |
| 7. Issuing Jurisdiction:                        | _____   |
| 8. Document Expiry Date (must not be expired):  | _____   |

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- |   |       |
|---|-------|
| 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:                               | _____ |

2602

Ontario Driver's Licence Permis de conduire ON CANADA

1. NAME (NM)  
HABIBAN  
TALAL

2. ADDRESS (AD)  
63-2555 THOMAS ST  
MISSISSAUGA, ON, L5M 5P6

3. NUMBER (NB)  
H5702 - 73206 - 88426

4. ISSUED (IS)  
2011/07/26

5. EXPIRY (EX)  
2015/07/23

6. SEX (SE)  
M

7. HEIGHT (HT)  
173 cm

8. CLASS (CL)  
G2

9. SIGNATURE (SIG)  
[Signature]

10. PHOTO (PH)  
[Photo]

11. DUREE (DU)  
10/07/11

[Signature]