

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 #: **1801** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 04, 2012**

Sales Representative: **ALEN C.**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | MAHA MOUSSA |
| 2. Address: | 62 SUBURBAN DR.,
MISSISSAUGA, ONTARIO, L5N 1G9 |
| 3. Date of Birth: | April 04, 1968 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>M6831-50906-85404</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.

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: | _____ |



Driver's Licence
Permis de conduire

ON
CANADA



12 NAME / NOM
MOUSSA
MAHA

13 RESIDENCE / ADRESSE
62 SUBURBAN DR
MISSISSAUGA, ON, L5N 1G9

14 CLASS / CLASSE
M6831 - 50906 - 85404

15 DOB / DATEE
2010/02/02

16 SEX / SEXE
F

17 CLASS / CLASSE
G

18 EXPIRATION / EXPIRATION
2015/04/04

19 HEIGHT / HAUTEUR
165 cm

20 WEIGHT / POIDS
55 kg

21 EYES / YEUX
Brown / Brun

22 HAIR / CHEVEUX
Black / Noir

3 EXPIRATION / EXPIRATION
1968/04/04

4346530*

