

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 #: **1907** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 24, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | SAMER HALLAK |
| 2. Address: | 5035 HURONTARIO ST. P.O. BOX 30054,
MISSISSAUGA, ONTARIO, L4Z 0B6 |
| 3. Date of Birth: | February 04, 1970 |
| 4. Principal Business or Occupation: | <u>Pharmaceutical</u> |
| 5. Identification Document (must see original): | <u>Passport</u> |
| 6. Document Identification Number: | <u>BA809670</u> |
| 7. Issuing Jurisdiction: | <u>Canada</u> |
| 8. Document Expiry Date (must not be expired): | <u>17 May 2017</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: | _____ |



Enhanced Driver's Licence
Permis de conduire plus

CAN



1,2 NAME/NOM

AL NAJIM,

HASSAN, WAZER

4-4135 SHIPP DR

MISSISSAUGA, ON, L4Z 0A7

4d NUMBER/
NUMERO

A5495 - 31895 - 40701

4a ISS/DEL

2011/10/27

4b EXP/EXP.

2015/07/01

5 DD/REF

EA0678928

16 HGT/HAUT

170 cm

15 SEX/SEXE

M

9 CLASS/

G

CATEG.

12 REST/

COND.

1291298

3 DOB/DDN 1954/07/01



EA0678928

9 CLASS/ CATEGORIE

12 RESTRICTIONS/ CONDITIONS

Automobile/combin. (max. 11,000 kg),
towed vehicle (max. 4600 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4600 kg

IDCANE A06789286A54953189540701
5407017M1507012CAN<<<<<<<<ON<6
AL<NAJIM<<HASSAN<WAZER<<<<<<<<

PSV2 # 1907

POA ASSIGNED



PSV 2 #1907, Aug 4-2012
Agent: Hassan Najim
BK: Century 21 Best Sellers

CONTINUING POWER OF ATTORNEY FOR PROPERTY

THIS CONTINUING POWER OF ATTORNEY FOR PROPERTY is given

by Samer Hallak

of the City of Mississauga, in the Regional Municipality of Peel

APPOINTMENT

1. **I APPOINT Hassan Najim**

of the City of Mississauga, in the Regional Municipality of Peel

to be my attorney for property, and I authorize my attorney to do, on my behalf, any and all acts which I could do if capable, except make a will, subject to any conditions and restrictions contained herein. My attorney shall have the authority to act as my litigation guardian, if one is required to commence, continue, defend or represent me in any court proceeding.

SUBSTITUTION

2. If the above appointed attorney refuses to act, or is unable to act by reason of death, court removal, becoming incapacitated or resignation,

I substitute and appoint my n/a

of the n/a

to be my attorney for my property, in the place of the attorney appointed in paragraph 1 hereof who refuses or is unable to act. The substituted attorney shall, if able and willing to act, thereafter be my attorney for property, together with any attorney appointed in paragraph 1 hereof who is able and willing to act and I authorize them thereafter to do, on my behalf, any and all acts which I could do, if capable, except make a will, subject to any conditions and restrictions contained herein.

CONTINUING POWER

3. It is my intention and I so authorize my attorney that this authority shall be exercised during any incapacity on my part to manage my property, pursuant to sections 7 and 14 of the *Substitute Decisions Act*.

CAPACITY

4. In making this power of attorney, I am aware:
- Of the nature and extent of my property.
 - Of the obligations I owe to my dependents.
 - That my attorney will be able to do on my behalf anything in respect of property that I could do if capable, except make a Will; except to the extent that this power of attorney sets out conditions and restrictions on the powers of my attorney.
 - That my attorney must account for my attorney's dealings with my property.
 - That I may, while capable, revoke this power of attorney.
 - That the value of my property administered by my attorney may decline unless my attorney manage it prudently.
 - That there is a possibility that my attorney could misuse the authority given to my attorney by this power of attorney.

FAMILY LAW ACT CONSENTS

5. If my spouse disposes of or encumbers any interest in a matrimonial home in which I have a right to possession under Part II of the *Family Law Act*, I authorize the attorney named in this power of attorney for me and in my name to consent to the transaction as provided for in clause 21(1)(a) of the Act.

AUTHORIZED EXPENDITURES

6. (a) My attorney shall be authorized, without limitation, to make the following expenditures on my behalf:
- (i) those expenditures that are reasonably necessary for my support, education and care;
 - (ii) those expenditures that are reasonably necessary for the support, education and care of my dependents; and
 - (iii) those expenditures that are necessary to satisfy any other legal obligations I may have.
- (b) My attorney shall also be authorized to make expenditures on my behalf for the purpose of making gifts or loans to my friends and relatives and for the purpose of making charitable gifts if, in the absolute discretion of my attorney, he/she has

reason to believe that I would have made such gifts or loans if I were capable of doing so personally.

POSSESSION OF PROPERTY

7. I authorize my attorney to take physical possession of all of my property, including property held in a safety deposit box, property held in safekeeping by others on my behalf, and property held by others subject to some professional privilege, which privilege I waive for this purpose. For greater certainty, my attorney shall be entitled to review my Will, in order to be able to manage my estate in a manner that is sensitive thereto.

CONDITIONS AND RESTRICTIONS

8. To be used for the purpose of purchasing any property in Canada including accepting and signing any agreement of purchase and sale including mortgage, rental and management of any property purchased.

EFFECTIVE DATE

9. This power of attorney for property comes into effect as of the date of execution set out below.

REVOCATION

10. Any prior power of attorney for property or any power of attorney which affects my property previously given by me, except a power of attorney given to a bank or financial institution for the purpose of transacting my business with that bank or financial institution, is hereby revoked.

K MM KO

S.H

COMPENSATION

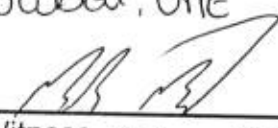
11. My attorneys may take compensation out of my property for any work done in connection with this continuing power of attorney by him, her or them, in accordance with the prescribed fee scale established pursuant to sections 40(1) and 90 of *Substitute Decisions Act* for compensation of attorneys under a continuing power of attorney.

Executed at Dubai this 26th day of July, 2012 in the presence of both witnesses, each present at the same time.


Witness Asam Khan

Address:

Villa 28, Street 2, Springs 4
Dubai, UAE


Witness Mohamed Hori

Address:

Lefts tower - East #402
Emar Boulevard
Dubai - UAE


Samer Hallak

26/7/2012

SWORN BEFORE ME AT Dubai, U.A.E.
THIS 26th DAY OF July, 2012

A COMMISSIONER FOR THE TAKING OF OATHS
AFFIDAVITS AND SOLEMN DECLARATIONS
CANADA, PURSUANT TO THE CANADA EVIDENCE ACT

KIMBERLEY O'REILLY

CONSUL

CONSULATE GENERAL OF CANADA IN DUBAI, U.A.E.
CONSULAT GÉNÉRAL DU CANADA À DOUBAÏ, É.A.U.

