

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 #: **2805** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 28, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **QASIM SAYED MOHAMMED**
2. Address: **3862 QUIET CREEK DR,
MISSISSAUGA, ONTARIO, L5M 8B5**
3. Date of Birth: **March 25, 1987**
4. Principal Business or Occupation: Centre Sup
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **S0956-63508-70325**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2014/3/25

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: _____

PSV2 #2805

Fred Dip

28 Apr 12

 **Ontario** Driver's Licence / Permis de conduire **ON** CANADA



1.2 NAME / NOM
SAYED MOHAMMED,
QASIM

3. RESIDENCE / ADRESSE
3862 QUIET CREEK DR
MISSISSAUGA, ON, L5M 8B5

4. NUMBER / NUMERO
S0956 - 63508 - 70325

4a. ISS/DEL 2009/05/08 4b. EXP/EXP 2014/03/25

5. DOV/REF AJ6563892 16 HGT/HAUT 178 cm

6. SEX/SEXE M

8. CLASS / CATEG. G

12. REST / COND. X

3. DATE OF BIRTH / DATE DE NAISS. **1987/03/25**

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S0956-63508-70325
1987/03/25