

**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 #: **2305** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 27, 2012**

Sales Representative: **REENA**

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**Verification of Individual**

1. Full Legal Name of Individual: **Said Shaath**
2. Address: **70 BUCHANAN ST,  
BARRIE, ONTARIO, L4M 6B4**
3. Date of Birth: **October 23, 1977**
4. Principal Business or Occupation: Engineer
5. Identification Document (must see original): Dr. Lic
6. Document Identification Number: **S3008-231077-03**
7. Issuing Jurisdiction: PROV - PQ
8. Document Expiry Date (must not be expired): Oct 23, 2013

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: \_\_\_\_\_

Permis de conduire

**S3008-231077-03**

40

**SHAATH**

1

**SAID**

2

3

Date de naissance (A-M-J) : **1977-10-23**

8

**77 RUE ROSE  
PIERREFONDS  
(QC) H8Y 2B8**

15 Sexe : **M**

9

Classe(s) : **5**

12

Cond.

**A**

**Québec**

**16**

Taille (cm) : **170**

Yeux : **BRUN**

5

N° de référence : **P D K U 8 8 Y 1 N**

4a

**Valable le 2009-10-22** **ab** **Expire le 2013-10-23**

Paiement exigé chaque année à votre date  
anniversaire de naissance



*Signature*