

**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 #: **4008**    Phase/Tower: **ONE**    Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 07, 2013**

Sales Representative: **RICHMOND**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>NASIR MAHMOOD</b>                                   |
| 2. Address:                                     | <b>55 BRIDGETTE DR,<br/>HAMILTON, ONTARIO, L9A 5J7</b> |
| 3. Date of Birth:                               | <b>April 15, 1966</b>                                  |
| 4. Principal Business or Occupation:            | <u>Industrial automotive</u>                           |
| 5. Identification Document (must see original): | <u>Driver's Licence</u>                                |
| 6. Document Identification Number:              | <b><u>M01685-81066-0415</u></b>                        |
| 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:                               | _____ |

M 01685810660415

D/O/B → April 15, 1966

SIN - 282-638-808

NASIR MAHMOOD

55 ~~BRIG~~ BRIDGETTE DR.

HAMILTON. ON. L9A5J7

Cell - 289-639-9595

905-560-6079


NASIR 32 @ Hotmail.Com

Occupation  
4%

TO RICHMOND


905-273-7772

h Monty


**Ontario**

**Driver's Licence**  
**Permis de conduire**

**ON**  
**CANADA**



1,2 NAME / NOM  
**MAHMOOD,  
NASIR**

3 ADDRESS / ADRESSE  
**55 BRIDGETTE DR  
HAMILTON, ON, L9A 5J7**

4a NUMBER /  
NUMERO **M0168 - 58106 - 60415**

4b ISS/DEL **2012/02/08** 4c EXP/EXP **2017/04/15**

5a DIV/REF **CG3449046** 5b HGT/HAUT **185 cm**

6 SEX/SEXE **M**

7 CLASS /  
CATEG **G**

12 REST /  
COND

1 DOB/DNI **1966/04/15** \*2326283\*

PSV 1008

MONTY