

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 #: **3505** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **March 09, 2013**

Sales Representative: **richmond**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | ASSAD ISMAIL M ALRANTISI |
| 2. Address: | 195 BARRINGTON AVE Apt 1806,
EAST YORK, ONTARIO, M4C 5M7 |
| 3. Date of Birth: | August 08, 1981 |
| 4. Principal Business or Occupation: | <u>Insurance</u> |
| 5. Identification Document (must see original): | <u>DL</u> |
| 6. Document Identification Number: | <u>A5593-06448-10808</u> |
| 7. Issuing Jurisdiction: | <u>Province of Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/06/24</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: | _____ |

PSV 2 #3505 w 4300,900

Agent: Fred Dip

By Richmond on 9 Mar 2013

82K

913,045

815,045

8752256

Ontario Driver's Licence Permis de conduire ON CANADA

1. NAME / NOM
ALRANTISI,
ASS'AD, ISMAIL M
2. 195 BARRINGTON AVE AP1806
EAST YORK, ON, M4C 5M7

4. NUMBER / NUMERO A5593 - 06448 - 10808

4a. ISS/DEL 2012/02/28 4b. EXP/EXP 2015/06/24


5. DO/REF CG5951585 16. HGT/HAUT. 169 cm

6. SEX/SEXE M

8. CLASS/ CATEG G

12. REST/ COND. X

3. DOB/DTN 1981/08/08 *2500651*



Government of Canada / Gouvernement du Canada

SOCIAL INSURANCE NUMBER / NUMÉRO D'ASSURANCE SOCIALE

564 913 036

ASS'AD ISMAIL M ALRANTISI