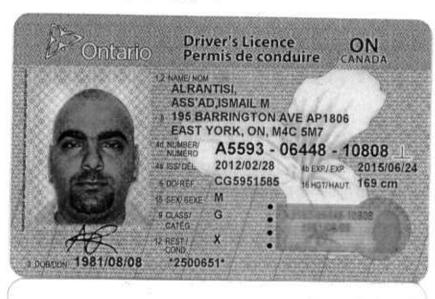
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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 Pla	nn 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 AVEApt 1806, EAST YORK, ONTARIO, M4C 5M7
3. Date of Birth:	August 08, 1981
4. Principal Business or Occupation:	Insurance.
5. Identification Document (must see original):	
6. Document Identification Number:	A5593-06448-10808
7. Issuing Jurisdiction:	Province of Oxtario.
8. Document Expiry Date (must not be expired):	2015/06/24.
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:	2
4. Principal Business or Occupation:	
Incorporation number and place of issue (corporations/other entities only)	
Relationship between third party and client:	

PSV 2 #3505 00 4300,900 Agent: Fred Dip 31 - Rechmond on 9 Mar 2013 82K 913,045 \$15,045 9 75 2257



Government Gouvernement of Canada du Canada

> SOCIAL **INSURANCE**

NUMÉRO

NUMBER

D'ASSURANCE SOCIALE

564 913 036

ASS'AD ISMAIL M ALRANTISI