

Agent - Nadia Doweine
 B : Re/Max Realty
 Park Meadows #364

Driver's Licence
 Permis de conduire
 ON CANADA

Ontario

1.2 NAME/NO
 SBEIT,
 MOUNIR
 503-2323 CONFEDERATION PKWY
 MISSISSAUGA, ON, L5B 1R6
 4d NUMBER/
 S1018 - 56808 - 90421
 4a ISS/DEL
 2013/02/11
 6.00/REF
 CN2988097
 15 SEX/SEXE
 M
 8 CLASS/
 GM2
 12 REST/
 COND
 3 DOB/00N
 1989/04/21

4b EXP/EXP
 2018/04/21
 16 HGT/HAUT
 175 cm

\$290.90

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 #: LPH-4 Phase/Tower: 3 Plan No.:

Street: in the City of Mississauga

Date of Offer: April 09, 2013

Sales Representative: In2ition Realty

Verification of Individual

1. Full Legal Name of Individual:

MOUNIR SBET

2. Address:

2323 CONFEDERATION PKWY Apt 503,
MISSISSAUGA, ONTARIO, L5G 4R6

3. Date of Birth:

April 21, 1989

4. Principal Business or Occupation:

Construction

5. Identification Document (must see original):

S101856808-90421

6. Document Identification Number:

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.

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: