

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

Street: in the City of **Mississauga**

Date of Offer: **April 12, 2013**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

1. Full Legal Name of Individual: **HAJER RHUMA**
2. Address: **2325 HURONTARIO ST Apt 422,  
MISSISSAUGA, ONTARIO, L5A 4K4**
3. Date of Birth: **April 26, 1987**
4. Principal Business or Occupation: Student
5. Identification Document (must see original): \_\_\_\_\_
6. Document Identification Number: **R3692-31108-75426**
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: \_\_\_\_\_

**Ontario****Temporary Driver's Licence  
Permis de conduire temporaire****OR  
OU****Class M 1 Licence - Province of Ontario  
de catégorie M 1 - Province de l'Ontario**Effective Date  
Date d'entrée en vigueur  
**2013/04/08**  
Y/A M D/J

Driver's Licence No. N° du permis de conduire	Class Cat.	Cond. Rest.	End. Aut.	Height Taille	Sex Sexe	Date of Birth Date de naissance	Date of Expiry Date d'expiration
R3692-31108-75426	G1**	***	***	168 CM	F/F	1987/04/26 Y/A M D/J	2013/07/07 Y/A M D/J

RHUMA,HAJER  
422-2325 HURONTARIO ST  
MISSISSAUGA  
L5A 4K4Valid without a photo card.  
Valide sans la carte-photo.

Licensee's Signature / Signature du titulaire

This licence must be signed in ink and carried by the driver.  
Le conducteur doit signer le permis à l'encre et le porter sur lui.

Off. No.	Op. No.	Issue Date	Serial No.
N61	K ON	2013/04/08 Y M D	59468099

Minister of Transport  
Ministre des TransportsSee reverse for M1, M2, G1 and G2 conditions.  
Voir au verso les conditions des catégories M1, M2, G1 et G2.

Mailing Address / Adresse postale

Drinking and Driving Don't Mix - Keep Your Driving Privilege  
La sobriété au volant - Protégez votre permis de conduire