

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 #: **3905** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **April 08, 2013**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **KHALED MARAQA**
2. Address: ²²⁵**225 WELLESLEY ST E Apt PH14,**
TORONTO, ONTARIO, M4X 1X8
3. Date of Birth: **August 13, 1967**
4. Principal Business or Occupation: Dentist
5. Identification Document (must see original): DL
6. Document Identification Number: **M0538-43496-70813**
7. Issuing Jurisdiction: Ontario
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: _____

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					Expiry Date Date d'expiration 2013/04/02
Driver's Licence No. N° du permis de conduire M0538-43496-70813	Class Cat. G***	Cond. Rend. ***	Exp. Exp. ***	Height Taille 176	Sex Sexe M/H	Date of Birth Date de naissance 1967/08/13	Date of Expiry Date d'expiration 2013/07/01	

MARAQA, KHALED, W.R.
 PH14-225 WELLESLEY ST E
 TORONTO
 M4X 1X8

Valid with photo licence card
 Valide avec une carte-photo

Licensee's Signature / Signature du titulaire
 This licence must be signed in ink and carried by the driver
 Ce permis doit être signé à l'encre et se porter sur soi

OR No.	Dip. No.	Issue Date	Serial No.
918	4 ON	2013/04/02	58736769

Minister of Transportation
 Ministre des Transports



Ontario
Driver's Licence
Permis de conduire

Valid Drive
Photo de p
valide de l'

NAME / NOM
MARAQA, KHALED, W.R.
 225 WELLESLEY ST E UN-PH14
 TORONTO, ON, M4X 1X8

A1 NUMBER / NUMÉRO
M0538 - 43496 - 70813

A1 EXP/DEL. / EXP/DEL.
 2009/10/08

A1 EXP/EXP. / EXP/EXP.
 2012/08/13

A1 SEX/SEX
 M

A1 HEIGHT/HAUT.
 176 cm

A1 CLASS / CATÉG.
 G

A1 RESID. / RÉSID.
 1967/08/13

A1 ID / IDENT.
 3260023

Human Resources
Development Canada

Développement des
ressources humaines Canada

SOCIAL INSURANCE NUMBER
544 297 534

NUMÉRO D'ASSURANCE SOCIALE
544 297 534

KHALED MARAQA



FOUAD (FRED) DIB

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* Window Covering

* Assignment = Zero

* 905-363-7672

* Dentist