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.		225 225 WELLESLEY ST EApt 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.	4. Principal Business or Occupation:	
5.	. Incorporation number and place of issue (corporations/other entities only)	
6.	Relationship between third party and client:	

Lot No./Suite:3905 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

Ontario Temporary Driver's Licence Permis de conduire temporaire OU

OR Class M 1 Licence - Province of Ontario de catégorie M 1 - Province de l'Ontario

176

Checken Day 2013/04/02

M0538-43496-70813

....

M/H

1967/08/13

2013/07/01

TARREST MALES N. F. PRIN-225 WELLESLEY ST E TORONTO MAX 135

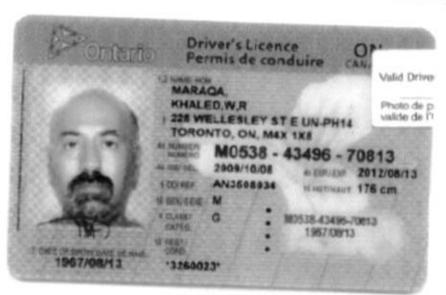
Valid with shote licence card Valide erec une certe-photo

918 ON

Innuel Darre 2013/04/02

58736769





Human Resources Development Canada

Développement des reasources humaines Canada

SOCIAL INSURANCE NUMBER

NUMÉRO D'ASSURANCE SOCIALE

544 297 534

KHALED MARAQA



FOUAD (FRED) DIB

BROKER, ABR*, CRS, EPRO, SRES

C. 416 669 0220 O. 905 270 8840



VIVE - PSV2 - 3905 * \$304,900

- Free Maintenance Fees for One Year.
- S/S Appliances
- Window Covering
- Assignment = Zero
- 905-363-7672
- Dentist

www.ontariohomes4u.com LEGACY REALTY INC., BROKERAGE ...