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 #: 3306 Phase/Tower: TWO Pl	an No.:
Street: in the of	
Date of Offer: May 05, 2013	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	Aiser Khalid AlHawi
2. Address:	2
	* *
3. Date of Birth:	May 20, 1959
4. Principal Business or Occupation:	Buxman
5. Identification Document (must see original):	Drugs dian-
6. Document Identification Number:	
7. Issuing Jurisdiction:	United Arab Fruita
8. Document Expiry Date (must not be expired):	2014 2014/B/9
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:	
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 OU

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

Height

168

CM

Effective Date Date d'entrée en vigueur 2013/05/06 M D/J

Driver's Licence No. N° du permis de conduire

A5334-01555-90520

Class Cat. G1 * * Cond.

Rest.

* * *

Aut. * * * Sexe 1959/05/20 M/H

Date of Birth Date de naissance

Date of Expiry Date d'expiration

2013/08/04

ALHAWI, AISER, KHALID HUSSAIN 226-2325 HURONTARIO ST L5A 4K4

Valid 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.

t-LD-053 2009/06

N61

Op. No. ON

Issue Date 2013/05/06

Serial No. 59973952

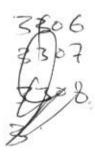
Minister of Transportation Ministre des Transports



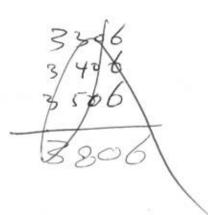
See reverse for M1, M2, G1 and G2 conditions. Voir au verso les conditions des catégories M1, M2, G1 et G2.

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

Mailing Address / Adresse postale



33.06 33.07 34.07





NON-108 dows