

**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 #: **3306**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

Date of Offer: **May 05, 2013**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

1. Full Legal Name of Individual: **Aiser Khalid AlHawi**
2. Address: \_\_\_\_\_  
\_\_\_\_\_
3. Date of Birth: **May 20, 1959**
4. Principal Business or Occupation: Businessman
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: \_\_\_\_\_
7. Issuing Jurisdiction: United Arab Emirates
8. Document Expiry Date (must not be expired): 2014 2014/6/9

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.

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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  
2013/05/06  
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
A5334-01555-90520	G1 **	***	***	168 CM	M/H	1959/05/20 Y/A M D/J	2013/08/04 Y/A M D/J

ALHAWI, AISER, KHALID HUSSAIN  
226-2325 HURONTARIO ST  
MISSISSAUGA  
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.

Off. No.

N61

Op. No.

M ON

Issue Date

2013/05/06  
Y M D

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.

Mailing Address / Adresse postale

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

~~3306~~  
~~3307~~  
~~3308~~

~~3306~~  
~~3406~~  
~~3506~~  
~~3806~~

~~3306~~  
~~3307~~  
~~3406~~  
~~3407~~

3306  
3406  
3506  
(3806)

United Arab Emirates  
Identity Card

دولة الإمارات العربية المتحدة  
بطاقة هوية

رقم الهوية / ID Number  
784-1959-9807365-4

الإسم: ايسر خالد حسين الحاوي  
Name: Aiser Khalid Hussain Al Hawi

الجنسية: سانت كيتس-نافيس  
Nationality: Saint Kitts and Nevis



Non-residents