

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

Street: in the of

Date of Offer: **May 07, 2013**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>Wissam Razzouk</b>   |
| 2. Address:                                     | <b>2487 CONFEDERATION PWKY,<br/>MISSISSAUGA, ONTARIO, L5B 1S1</b> |
| 3. Date of Birth:                               | <b>August 23, 1969</b>  |
| 4. Principal Business or Occupation:            | _____   |
| 5. Identification Document (must see original): | _____   |
| 6. Document Identification Number:              | <b><u>R09947880690823</u></b>                                     |
| 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:                               | _____ |



7 May 2013

Passport No.   
Passenort N°

وزارة الداخلية - إدارة الهجرة والجناسات

MINISTRY OF INTERIOR - DEPARTMENT OF IMMIGRATION AND PASSPORTS  
MINISTÈRE DE L'INTÉRIEUR - DÉPARTEMENT DE L'IMMIGRATION ET DES PASSEPORTS

هذا الجواز منح الوزير وأن تقلبه على كل صاحب جواز من أجل أن يسمح لخاص من يطلب من موظفي الحكومة العربية السورية ومن السلطات المختصة أن تسمح لخاص من يملك جواز حكوميته العربية السورية ومن يملكها في الخارج ويرجى من

*Officials of the Syrian Arab Republic and the diplomatic and consular authorities and any other authority acting on behalf of the Syrian Arab Government together with the relevant foreign authorities are kindly requested to let this passport holder pass freely and to give him the assistance and protection he may need.*

Les fonctionnaires du Gouvernement de la République Arabe Syrienne et les représentants à l'étranger et toute autre autorité agissant pour le Gouvernement Arabe Syrien ainsi que les autorités étrangères compétentes sont priés de laisser librement passer le titulaire de ce passeport et de lui accorder toute aide et protection dans la mesure de leurs moyens.

مدير إدارة الهجرة والجوازات  
أو القنصل العام

Director of Department  
of Immigration and  
Passports  
or the General Consul

PASSPORT  
PASSEPORT

## جواز سفر



Type/Type/الرمز

Country code/Code du pays/رمز البلد  
SYR

SYRIAN ARAB REPUBLIC  
RÉPUBLIQUE ARABE SYRIENNE

الجمهورية العربية السورية

Issue no./N délivrance: 101-12-0066651

رقم الإصدار:

Given Name/Prénom:

# WISSAM

الاسم: وسام

Surname/Nom:

## RAZZOUK

النسبة:

Father Name/Nom du père:

ABDULLAH

إشتم الأب: عبد الله

Mother Name/Nom de la mère: **SUAAD**

اشم الأم: سعاد

Birth Date/Date de naissance: 23/08/1969

### • تاريخ الولادة:

Birth Place/Lieu de naissance: **LEBANON**

••مكان الولادة: لبنان

**Sex/Sexe:**

M

**الجنس:**



PNSYRRAZZOUK<<WISSAM<<<<<<<<<<<<<<<<<<<<<<<<<<  
0074919970SYR6908234M1401202<<<<<<<<<<<<<<<<02





Ontario

Temporary Driver's Licence  
Permis de conduire temporaire

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

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	Effective Date Date d'entrée en vigueur
R0994-78806-90823	G2**	X**	***	180 CM	M/H	1969/08/23 Y/A M D/J	2013/08/04 Y/A M D/J	2013/05/06 Y/A M D/J

RAZZOUK, WISSAM  
3316 CROMPTON CRES  
MISSISSAUGA  
L5B 4C8

Valid without a photo card.  
Valide sans la carte-photo.

X Corrective Lenses / Verres correcteurs

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.

SR-1 (0-05320)09-06

Off. No. N77	Op. No. 3 ON	Issue Date 2013/05/06 Y M D	Serial No. 59632009
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Minister of Transportation  
Ministre des Transports

PSV 2 #609

7 May 2013