

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 #: 4810    Phase/Tower: ONE    Plan No.:

Street: in the City of Mississauga

Date of Offer: June 06, 2013

Sales Representative: In2ition Realty

Verification of Individual

1. Full Legal Name of Individual:

MUSTAFA GHAZI KHERIBA

2. Address:

3631 CHERINGTON CRES,  
MISSISSAUGA, ONTARIO, L5L 5C6

3. Date of Birth:

September 03, 1974

4. Principal Business or Occupation:

5. Identification Document (must see original):

6. Document Identification Number:

K336-57147-40903

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.

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:



PASSPORT  
PASSPORT

CANADA

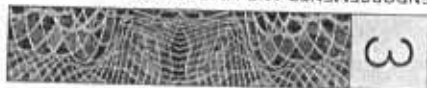
(Signature of bearer - Signature du titulaire)

**ENDORSEMENTS AND LIMITATIONS**

This passport is valid for all countries unless otherwise endorsed (subject to any visa or other entry regulations of countries to be visited).

## MENTIONS ET RESTRICTIONS

The findings are consistent with the findings of other studies that have shown that the use of a decision aid can improve the quality of decision making in a variety of contexts (e.g., medical diagnosis, financial planning, and military decision making).



B A D E S E O B

Eric Strick  
Kingsway

6 June 2013, RJR

Driver's Licence  
 Permis de conduire  
 CANADA  
 ON