

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

Street: in the of

Date of Offer: **March 27, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | FAUZIA BABAR |
| 2. Address: | 7385 MAGISTRATE TERRApt 38,
MISSISSAUGA, ONTARIO, L5W 1W8 |
| 3. Date of Birth: | April 04, 1981 |
| 4. Principal Business or Occupation: | <u>Homemaker</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>B0004-25908-15404</u> |
| 7. Issuing Jurisdiction: | <u>Ontario, Canada.</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/09/05</u> |

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: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

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Street: in the of

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Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **ZIAUDDIN BABAR**
2. Address: **7385 MAGISTRATE TERRApt 38,
MISSISSAUGA, ONTARIO, L5W 1W8**
3. Date of Birth: **October 24, 1976**
4. Principal Business or Occupation: Student / Consultant
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **B0004-79607-61024**
7. Issuing Jurisdiction: Ontario, Canada
8. Document Expiry Date (must not be expired): 2018/09/06.

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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: _____