

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM  
**ZAKI, SAMEH, SEDEEK**

3 DOB/DOB **1969/07/07**

4a ISS/DEL **2010/06/14**

4b EXP/EXP **2015/06/11**

5 DO/REF **AR9648866**

6 SEX/SEX **M**

7 CLASS/ CATEG **G1**


12 REST/ COND **\*5824003\***

8 ADDRESS **103-2333 TRUSCOTT DR  
MISSISSAUGA, ON, L5J 4B7**

9 HEIGHT/AUT. **170 cm**

10 NUMBER/ NUMERO **Z0221 - 68786 - 90707**

11 SIGNATURE *Sameh*

13 PHOTO 



Human Resources  
Development Canada

Développement des  
ressources humaines Canada

SOCIAL  
INSURANCE  
NUMBER

NUMÉRO  
D'ASSURANCE  
SOCIALE

**519 702 047**

**SAMEH SEDEEK ZAKI**

# 711

*Signature*

9 CLASS/ CATÉGORIE

Automobile/combin. (max. 11,000 kg),  
lowed vehicle (max. 4000 kg), with G1  
restrictions - Automobiles/ensembles  
de véhicules (11000 kg max.),  
véhicule remorqué ne dépassant pas  
4000 kg - restrictions du niveau G1

12 RESTRICTIONS/ CONDITIONS

AR9648866



**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 #: **711**      Phase/Tower: **ONE**      Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **April 10, 2012**

Sales Representative: **BRITTNEY**

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**Verification of Individual**

1. Full Legal Name of Individual: **SAMEH SEDEEK ZAKI**
2. Address: **2333 TRUSCOTT DR. Apt 103,  
MISSISSAUGA, ONTARIO, L5J 4B7**
3. Date of Birth: **July 07, 1969**
4. Principal Business or Occupation: Civil Engineer.
5. Identification Document (must see original): \_\_\_\_\_
6. Document Identification Number: **Z0221-68786-90707**
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: \_\_\_\_\_