



Driver's Licence
Permis de conduire

ON
CANADA

Photo of BASHIR AHMED TAHIR

1,2 NAME/ NOM

BASHIR AHMED TAHIR,

6 6406 CHAUMONT CRES
MISSISSAUGA, ON, L5N 2M8

4d NUMBER/
NUMERO

B0739 - 00006 - 80101

4a ISS/DEL

2011/10/05

4b EXP/EXP

2015/04/27

6 DO/REF

CE1478554

16 HGT/HAUT

174 cm

15 SEX/SEXE

M

9 CLASS/

G2

CATEG.

12 REST/

COND.

Signature of BASHIR AHMED TAHIR

3 DOB/ODN 1968/01/01

1045400

ServiceOntario.ca

9 CLASS/ CATEGORIE

Automobile/combin. (max. 11,000 kg),
towed vehicle (max. 4600 kg), with G2
restrictions - Auto./ens. véh.
(11000 kg max.), véh. remorqué
4600 kg max. - restrict. niv. G2

12 RESTRICTIONS/ CONDITIONS

(11000 kg max.), véh. remorqué
4600 kg max. - restrict. niv. G2

CE1478554





Government
of Canada

Gouvernement
du Canada

SOCIAL NUMÉRO
INSURANCE D'ASSURANCE
NUMBER SOCIALE

564 421 949

BASHIR AHMED TAHIR

• THIS IS NOT AN IDENTITY CARD.
HOWEVER, IT SHOULD BE KEPT
IN A SAFE PLACE.

• IF AN EXPIRY DATE APPEARS ON
THE FRONT OF THIS CARD, THE
SIN MAY NOT BE USED IN
CANADA AFTER THAT DATE.
THIS CARD IS NOT AN
AUTHORIZATION TO WORK IN
CANADA.

• CECI N'EST PAS UNE CARTE
D'IDENTITÉ. CEPENDANT, ELLE
DEVRAIT ÊTRE GARDEE DANS UN
LIEU SÛR.

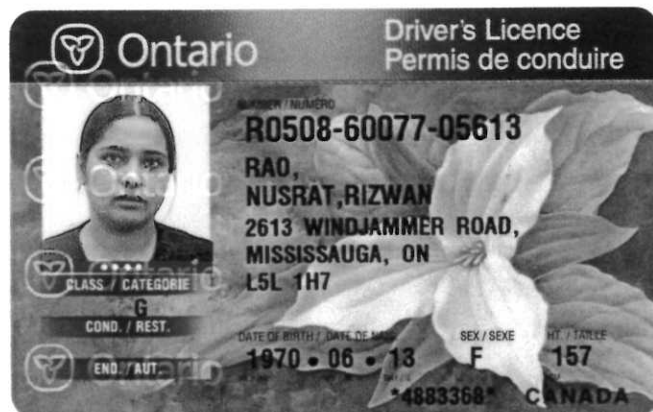
• SI UNE DATE D'EXPIRATION
APPARAÎT SUR LE DEVANT DE
CETTE CARTE, LE NAS NE PEUT
ÊTRE UTILISÉ AU CANADA APRÈS
CETTE DATE. CETTE CARTE N'EST
PAS UNE AUTORISATION DE
TRAVAILLER AU CANADA.

NAS-2683B (09-09-K)

Canada

902. => Add purchasers

416-904-1911
Sister-in-law



647 835 9392
Sister-in-law.



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

Street: in the **City of Mississauga**

Date of Offer: **March 05, 2012**

Sales Representative:

Verification of Individual

- | | |
|-------------------------------------------------|----------------------------------------------------------------|
| 1. Full Legal Name of Individual: | Bashir Ahmed Tahir |
| 2. Address: | 1123 WINDBROOK GROVE,
MISSISSAUGA, ONTARIO, L5V 2V2 |
| 3. Date of Birth: | January 01, 1968 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>B0739-0006-80101</u> |
| 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: | _____ |