INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CF	ENTRE) CORP.	
Lot/Suite #: 1606 Phase/Tower: ONE Plan No.:		
Street: in the City of Mississauga		
Date of Offer: February 25, 2012		
Sales Representative:		
Verification of Individual		
1. Full Legal Name of Individual:	ABIR ABDUL ZAYANI	
2. Address:	325 WEBB DRIVEApt 1403, MISSISSAUGA, ONTARIO, L5B 3Z9	
3. Date of Birth:	July 25, 1974	
4. Principal Business or Occupation:	Secretary	
5. Identification Document (must see original):		
6. Document Identification Number:	<u>Z09530041745725</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:		

Lot No./Suite:1606 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

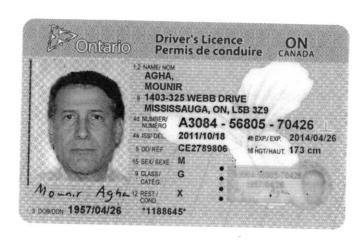
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

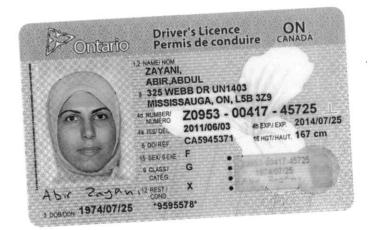
Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lot/Suite #: 1606 Phase/Tower: ONE Plan N	No.:	
Street: in the City of Mississauga		
Date of Offer: February 25, 2012		
Sales Representative:		
Verification of Individual		
1. Full Legal Name of Individual:	MOUNIR AGHA	
2. Address:	325 WEBB DRIVEApt 1403, MISSISSAUGA, ONTARIO, L5B 3Z9	
3. Date of Birth:	April 26, 1957	
4. Principal Business or Occupation:	Doctor	
5. Identification Document (must see original):		
6. Document Identification Number:	<u>Z09530041745725</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:	o -	
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:		

Lot No./Suite:1606 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

Feb 25 2012, Suite 1606 MD Fouad Dib.





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