

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 #: **2202** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

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

Sales Representative: **Alen V**

Verification of Individual

1. Full Legal Name of Individual: **Tania Rayya**
2. Address: **2323 CONFEDERATION PARKWAY Apt 603,
MISSISSAUGA, ONTARIO, L5B 1R6**
3. Date of Birth: **February 02, 1982**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **R0975-73208-25202**
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: GHADA RAYYA
2. Address: 4243 CREDIT POINTE DR, MISSISSAUGA, ON
3. Date of Birth: 04/08/1966 LSM 3K3
4. Principal Business or Occupation: Interior Designer
5. Incorporation number and place of issue (corporations/other entities only) _____
6. Relationship between third party and client: sister