

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

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **609**      Phase/Tower: **ONE**      Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **March 05, 2015**

Sales Representative: **In2ition Realty**

## Verification of Individual

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | MOHAMAD RAMZI KAISS  |
| 2. Address:                                     | 38 FAIRVIEW DRIVE WEST Apt 6,<br>MISSISSAUGA, ONTARIO, L5B 4J8 |
| 3. Date of Birth:                               | January 31, 1970   |
| 4. Principal Business or Occupation:            | Operation manager  |
| 5. Identification Document (must see original): | DRIVER'S LICENCE   |
| 6. Document Identification Number:              | <u>K0200-56077-00131</u>                                       |
| 7. Issuing Jurisdiction:                        | ONTARIO  |
| 8. Document Expiry Date (must not be expired):  | 01/31/2019   |

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: \_\_\_\_\_

Ontario Driver's Licence Permis de conduire ON CANADA

1 NAME / NOM  
KAISS,  
MOHAMAD, RAMZI  
6-38 FAIRVIEW RD W  
MISSISSAUGA, ON, L5B 4J8

2 NUMBER / NUMÉRO  
K0200 - 56077 - 00131

3 ISS/DEL  
2013/10/02

4 EXP/EXP  
2019/01/31

5 DOB/REF  
CT0475306

6 SEX/SEX  
M

7 CLASS / CATÉG  
G

8 HGT/HAUT  
184 cm

9 DOB/DON  
1970/01/31

10 PHOTO - PHOTO

647 280-9696