

**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 #: **3407**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

Date of Offer: **March 29, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

1. Full Legal Name of Individual:

MOH'D YOUSEF I ABDELRAHMAN
2. Address:

179 LECH WALES DR,  
MISSISSAUGA, ONTARIO, L5B 3H1
3. Date of Birth:

November 10, 1965
4. Principal Business or Occupation:

BUSINESS OWNER
5. Identification Document (must see original):

DRIVER'S LICENCE
6. Document Identification Number:

A1017-56096-51110
7. Issuing Jurisdiction:

ONTARIO
8. Document Expiry Date (must not be expired):

01/02/2018

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:

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**Verification of Individual**

- 1. Full Legal Name of Individual: **KHAWLAA ALQAISI**
- 2. Address: **179 LECH WALES DR,  
MISSISSAUGA, ONTARIO, L5B 3H1**
- 3. Date of Birth: **August 11, 1966**
- 4. Principal Business or Occupation: SELF EMPLOYED
- 5. Identification Document (must see original): DRIVER'S LICENCE
- 6. Document Identification Number: **A5593-43416-65811**
- 7. Issuing Jurisdiction: ONTARIO
- 8. Document Expiry Date (must not be expired): 07/26/2016


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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- 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**



1,2 NAME/NOM  
**ABDELRAHMAN,  
 MOH'D,YOUSEF I**

3 179 LECH WALESA DR  
 MISSISSAUGA, ON, L5B 3H1

4a NUMBER/  
 NUMERO **A1017 - 56096 - 51110**

4b ISS/DEL **2014/10/24**

4b EXP/EXP **2018/01/02**

5 DO/REF **DA3063319**

16 HGT/HAUT **179 cm**

15 SEX/SEXE **M**

9 CLASS/  
 CATEG **G**

12 REST/  
 COND

3 DOB/DM **1965/11/10**


**Ontario**

**Driver's Licence**  
**Permis de conduire**

**ON**  
**CANADA**



1,2 NAME/NOM  
**ALQAISI,  
 KHAWLA,A**

3 179 LECH WALESA DR  
 MISSISSAUGA, ON, L5B 3H1

4a NUMBER/  
 NUMERO **A5593 - 43416 - 65811**

4b ISS/DEL **2014/10/24**

4b EXP/EXP **2016/07/26**

5 DO/REF **DA3063500**

16 HGT/HAUT **155 cm**

15 SEX/SEXE **F**

9 CLASS/  
 CATEG **G**

12 REST/  
 COND

3 DOB/DM **1966/08/11**