

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 #: **1520** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **April 25, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | AMIR HAMMAD M AL-MOHAMMEDI |
| 2. Address: | 115 ROLLNIGWOOD DR,
BRAMPTON, ONTARIO, L6Y 5P9 |
| 3. Date of Birth: | May 15, 1965 |
| 4. Principal Business or Occupation: | <u>University Professor</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>A5489-03946-50515</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/5/15</u> |

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: | _____ |

Black Nine

1520

Fard Bagh

Rich AT Home

25 April 2015

Ontario Driver's Licence **ON**
Permis de conduire CANADA

12 NAME / NOM
AL-MOHAMMEDI,
AMIR, HAMMAD, M

8 115 ROLLINGWOOD DR
BRAMPTON, ON, L6Y 5P9

4d NUMBER /
NUMERO
A5489 - 03946 - 50515

4a ISS / DEL
2014/05/20

4b EXP / EXP
2017/05/15

5 DO / REF
CX4693478

16 SEX / SEXE
M

9 CLASS /
CATEG
G

12 REST /
COND

16 HGT / HAUT. 172 cm

188-03946-50515
1985-05-15

3 DORSEN 1965/05/15