

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 #: **1721** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

AHMAD AL-SHALABI
2. Address:

400 WEBB DRIVEApt 1809,
MISSISSAUGA, ONTARIO, L5B 3Z2
3. Date of Birth:

December 29, 1991
4. Principal Business or Occupation:

Engineering - Construction
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

A5602-01409-11229
7. Issuing Jurisdiction:

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

2019/12/29

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:

Block 9 South
Unit: 1721

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM: AL-SHALABI, ADNAN, A.I.
3 ADDRESS: 1809-400 WEBB DR, MISSISSAUGA, ON, L5B 3Z7
4a NUMBER / NUMERO: A5602 - 01016 - 10329
4b ISS / DEL: 2014/03/31 4c EXP / EXP: 2019/03/29
5 DO / REF: CV9229788 15 HGT / HAUT: 176 cm
15 SEX / SEXE: M
9 CLASS / CATEG: G
12 REST / COND: X

DOB / DDN: 1961/03/29

A5602-01016-10329
1961/03/29

Self employed - Accounting Services.