

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 #: **2221** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **April 18, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | BAN MOHAMMED ALI HUSSIEN AL-NAJIM |
| 2. Address: | 9133 BAYVIEW AVENUE Apt 11,
RICHMOND HILL, ONTARIO, L4B 4C5 |
| 3. Date of Birth: | December 11, 1968 |
| 4. Principal Business or Occupation: | <u>housewife</u> |
| 5. Identification Document (must see original): | <u>driver's licence</u> |
| 6. Document Identification Number: | <u>A5495-07266-86211</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/10/07</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: | _____ |

Ban

575-487038
Blk 2211 & 2221
\$312.00

Received April 18 2015
by Ximela

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

1. NAME/NO
AL NAJIM
BAN MOHAMMED ALI HUSSEIN
11-9133 BAYVIEW AVE
RICHMOND HILL, ON, L4B 4C5

4. NUMBER/
NUMBER
A5495 - 07266 - 86211

15. ISS/DEL
2013/10/28

5. DOB/REF
C13212346

16. SEX/SEX
F

9. CLASS/
CLASS
G

12. BEST/
COND
P

17. EXP/EXP
2018/10/07

18. HGT/HAUT
163 cm

19. 555-07266-86211
1908/12/11

3. DOB/DEL
1968/12/11