

**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 #: **2706**    Phase/Tower: **ONE**    Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **February 26, 2012**

Sales Representative: **Ivana Cosic**

## Verification of Individual

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | Cahza Khalil   |
| 2. Address:                                     | 133 FAIRVIEW RD. W,<br>MISSISSAUGA, ONTARIO, L5B 1K7 |
| 3. Date of Birth:                               | February 08, 1968                                    |
| 4. Principal Business or Occupation:            | OFFICE MANAGER                                       |
| 5. Identification Document (must see original): | DRIVER'S LICENCE                                     |
| 6. Document Identification Number:              | <u>K31591226685208</u>                               |
| 7. Issuing Jurisdiction:                        | ONTARIO  |
| 8. Document Expiry Date (must not be expired):  | 2013-02-08   |

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



12 NAME/ NOM  
KHALIL,  
CHAZA, NEMR

133 FAIRVIEW RD W  
MISSISSAUGA, ON, L5B 1K7

4d NUMBER/  
NUMERO K3159 - 12266 - 85208

4a ISS/ DEL 2008/02/11

5 DD/ REF AA8611680

6a SEX/ SEXE F

6b EXP/ EXP. 2013/02/08

7 HGT/ HAUT. 169 cm

9 CLASS/  
CATEG. G

12 DATE OF BIRTH/ DATE DE NAIS.  
1968/02/08

12 SEX/ CONJ. \*6879161\*

K3159-12266-85208  
1968/02/08

Feb 25 2012  
Seite 2706  
omar sheekh  
Simon  
mahdssian  
