

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 #: **3006** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 25, 2012**

Sales Representative: **Alen V**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | Fady Yousseff M Ekladius |
| 2. Address: | 6 FOREST LANEWAY Apt 1706,
TORONTO, ONTARIO, M2N 5X9 |
| 3. Date of Birth: | July 24, 1976 |
| 4. Principal Business or Occupation: | <u>Software Developer,</u> |
| 5. Identification Document (must see original): | <u>Dr. Lic</u> |
| 6. Document Identification Number: | <u>E4895-25897-60724</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>Aug 17, 2015</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: | _____ |



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM
**EKLADIOUS,
FADY,YOUSSEF,M**
3 1706-6 FOREST LANEWAY
TORONTO, ON, M2N 5X9

4d NUMBER/
NUMERO **E4895 - 25897 - 60724**

4a ISS/ DEL. **2011/04/01** 4b EXP/ EXP. **2015/08/1**

5 DO/ REF **AZ0160783** 16 HGT/HAUT. **173 cm**

15 SEX/ SEXE **M**

9 CLASS/
CATEG. **G**

12 REST/
COND. **E4895-25897-60724
1976/07/24**

3 DOB/DOE **1976/07/24**

8901684

9 CLASS/ CATEGORIE

12 RESTRICTIONS/ CONDITIONS

AZ016078

Automobile/combin. (max. 11,000 kg),
towed vehicle (max. 4500 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicules remorqué
ne dépassant pas 4500 kg

