

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 #: **3506** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

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

Sales Representative: **Ivana Cosic**

Verification of Individual

1. Full Legal Name of Individual: **ADEL NAKHLA**
2. Address: **2190 MISSISSAUGA RD,
MISSISSAUGA, ONTARIO, L5H 2K9**
3. Date of Birth: **May 07, 1967**
4. Principal Business or Occupation: Family Doctor
5. Identification Document (must see original): Drivers License
6. Document Identification Number: **N02210096670507**
7. Issuing Jurisdiction: 2011/07/14
8. Document Expiry Date (must not be expired): 0016/05/07

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: _____

Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.*

Lot/Suite #: **3506** Phase/Tower: **ONE** Plan No.:

Date of Offer: February 25, 2012

Sales Representative: **Ivana Cosic**

1. Full Legal Name of Individual:	MANAL NAGUIB
2. Address:	2190 MISSISSAUGA RD, MISSISSAUGA, ONTARIO, L5H 2K9
3. Date of Birth:	June 26, 1968
4. Principal Business or Occupation:	PHARMACIST
5. Identification Document (must see original):	DRIVER'S LICENSE
6. Document Identification Number:	<u>N01585158685626</u>
7. Issuing Jurisdiction:	2011/07/14
8. Document Expiry Date (must not be expired):	2014/06/29

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.

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: _____

Feb 25 2012
suite 3500
Monrad Hanna



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

1,2 NAME / NOM
NAKHLA, ADEL L.C.
3 DOB / DATE
1967/05/07
4,5 ADDRESS / ADRESSE
2190 MISSISSAUGA RD
MISSISSAUGA, ON, L5H 2K9
6,7 LICENCE NUMBER / NUMERO
N0221 - 00966 - 70507
8,9 ISS / DEL
2011/07/14 2016/05/07
10 DO / REF
CC1515295
11 SEX / SEXE
M
12 CLASS / CATEG
G
13 REST / COND
• • •
14 HGT / HAUT.
171 cm
15 DOB / DATE
1967-05-07



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

1,2 NAME / NOM
NAGUIB, MANAL S.
3 DOB / DATE
1968/06/26
4,5 ADDRESS / ADRESSE
2190 MISSISSAUGA RD
MISSISSAUGA, ON, L5H 2K9
6,7 LICENCE NUMBER / NUMERO
N0158 - 51586 - 85626
8,9 ISS / DEL
2011/07/14 2014/06/26
10 DO / REF
CC1501175
11 SEX / SEXE
F
12 CLASS / CATEG
G
13 REST / COND
• • •
14 HGT / HAUT.
162 cm
15 DOB / DATE
1968-06-26



[illegible]

RESTRICTIONS/CONDITIONS

CLASSIFICAZIONE CATEGORIE

CLASSÉ CATEGORIE
Autocollant combiné (max. 11 000 kg).
Tonné véhicule (max. 4500 kg)
Autocollant "ensembles de véhicules
autocollant "véhicule remorqué
(11 000 kg max.), véhicule remorqué
ne dépassant pas 4500 kg

CLASS/CATEGORY: (max. 11,000 kg)

Autonomie (l/100km)
 1000 km (max. 4500 kg)
 1000 km (max. 4500 kg)
 1000 km (max. 4500 kg)

Assemblages, ensembles de véhicules
Assemblages, véhicules remorqués
Assemblages, véhicules remorqués

(14000 kg max.), véhicule
ne dépassant pas 4500 kg

12 RESTRICTIONS 99%

... (1) ...

(11000 kg max.), véhicule

ne dépassant pas 400 g.



ServiceOntario.ca

CC1501175

12 RESTRICTIONS CONDITIONS

CLASS CATEGORY

Autoscooter combiné (max. 11,000 kg),
véhicule (max. 4000 kg)
Autoscooter/général de véhicules
(11000 kg max.), véhicule remorqué
(11000 kg max.)
ne dépassant pas 4000 kg

(11000 kg max.), véhicule remorqué
ne dépassant pas 4000 kg

12 RESTRICTIONS/ CONDITIONS

CLASS/ CATEGORIE

Automobile/combin. (max. 11.000 kg).
Towed vehicle (max. 4000 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4000 kg

Automobile/combin., (max. 11,000 kg),
 towed vehicle (max. 4000 kg)

Automobiles/ensembles de véhicules
(max. 4500 kg), véhicule remorqué

(11000 kg max.), véhicule remorqué ne dépassant pas 4600 kg

ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS

(11000 kg max.). Véhicule remorqué

(11000 kg max.). véhicule
ne dépassant pas 4603 kg