

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: **3806** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

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

Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ZAHID AHMAD MALIK |
| 2. Address: | 5604 DOCTOR PEDDLE CRESENT,
MISSISSAUGA, ONTARIO, L5M 0K6 |
| 3. Date of Birth: | August 15, 1968 |
| 4. Principal Business or Occupation: | SALES MANAGER |
| 5. Identification Document (must see original): | DRIVER'S LICENCE |
| 6. Document Identification Number: | <u>M02797921680815</u> |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | 2012-08-15 |

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: _____

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

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Street: in the City of **Mississauga**

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Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **SADIA MALIK**
2. Address: **5604 DOCTOR PEDDLE CRESENT,
MISSISSAUGA, ONTARIO, L5M 0K6**
3. Date of Birth: **April 18, 1975**
4. Principal Business or Occupation: SCHOOL BUS DRIVER
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: **M02796840755418**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 2012-04-18

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.

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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. 3806 *M*

Mourad Hanna.


Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM: MALIK, SADIA
3 5604 DOCTOR PEDDLE CRES
MISSISSAUGA, ON, L5M 0K6
4a NUMBER / NUMERO: M0279 - 68407 - 55418
4b ISS / DEL: 2009/06/03 4c EXP / EXP: 2012/04/18
5 DO / REF: AL0251605 16 HGT / HAUT: 160 cm
15 SEX / SEXE: F
9 CLASS / CATEG: B
12 REST / COND: *1901206*
3 DATE OF BIRTH / DATE DE NAISS: 1975/04/18



Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM: MALIK, ZAHID, AHMAD
3 5604 DOCTOR PEDDLE CRES
MISSISSAUGA, ON, L5M 0K6
4a NUMBER / NUMERO: M0279 - 79216 - 80815
4b ISS / DEL: 2009/06/23 4c EXP / EXP: 2012/08/15
5 DO / REF: AL2395147 16 HGT / HAUT: 183 cm
15 SEX / SEXE: M
9 CLASS / CATEG: GM2
12 REST / COND: X
3 DATE OF BIRTH / DATE DE NAISS: 1968/08/15
2109694



Feb. 25. 2012
Suite. 3806. *AK*

Mourad Hanna

