

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

1,2 NAME/NOM
**JUNEJO,
GHAZALA MUNEER**

3 51 TREMAINE DR
KITCHENER, ON, N2A 4L8

4d NUMBER/
NUMERO **J9272 - 28266 - 05302**

4b ISS/DEL **2011/04/19** 4b EXP/EXP. **2016/04/18**

5 DD/REF **CA2175384** 16 HGT/HAUT. **162 cm**

6 SEX/SEXE **F**

9 CLASS/
CATEG. **G1**


12 REST/
COND.

1 DOB/DDN **1960/03/02** *9097118*







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

1,2 NAME/NOM
**JUNEJO,
SAAD**

3 32 MARIA ST
ST CATHARINES, ON, L2S 3Y4

4d NUMBER/
NUMERO **J9272 - 68208 - 71206**

4b ISS/DEL **2009/05/26** 4b EXP/EXP. **2014/06/17**


5 DD/REF **AJ8201204** 16 HGT/HAUT. **164 cm**

6 SEX/SEXE **M**

9 CLASS/
CATEG. **G2**

12 REST/
COND.

3 DATE OF BIRTH/DATE DE NAIS. **1987/12/06** *1786479*







519 497 1747

PSV 2 #608

Husband

6 Oct 2014, Ride

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

1.2 NAME / NOM
JUNEJO, MUNEER AHMED

8. 51 TREMAINE DR
KITCHENER, ON, N2A 4L8

4d NUMBER / NUMERO **J9272 - 56815 - 51114**

4b EXP / EXP. 2017/11/14

4a ISS / DEL. 2012/06/11

5. DD / REF. CH6283662

15 SEX / SEXE M

9 CLASS / CATEG. G

16 HGT / HAUT. 180 cm

12 REST / COND. *3613480*

3. DOB / DEN. 1955/11/14

Signature: [Signature]

Photo: [Photo]

Cell. 519 497 1747

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 #: **608** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **October 06, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | GHAZALA MUNEER JUNEJO |
| 2. Address: | 51 TREMAINE DRIVE,
KITCHENER, ONTARIO, N2A 4L8 |
| 3. Date of Birth: | <i>2 March</i>
February 03, 1960 |
| 4. Principal Business or Occupation: | <i>House wife.</i> |
| 5. Identification Document (must see original): | <i>Driver's licence</i> |
| 6. Document Identification Number: | <u>J9272-28266-05302</u> |
| 7. Issuing Jurisdiction: | <i>ON</i> |
| 8. Document Expiry Date (must not be expired): | <i>2016/4/18</i> |

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
JUNEJO,
GHAZALA MUNEER
1.3 ADDRESS/ADRESSE
51 TREMAINE DR
KITCHENER, ON, N2A 4L8
4.1 NUMBER/
NUMERO J9272 - 28266 - 05302
4.2 ISS/DEL 2011/04/19 4.3 EXP/EXP. 2016/04/18
5.1 DO/REF CA2175384 5.2 HGT/HAUT. 162 cm
6.1 SEX/SEXE F
7.1 CLASS/ CATEG G1
12 REST/ COND
3. DATE OF BIRTH/DATE DE NAISSANCE 1960/03/02 *9097118*



Ontario Driver's Licence Permis de conduire ON CANADA

1.2 NAME/NOM
JUNEJO,
SAAD
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32 MARIA ST
ST CATHARINES, ON, L2S 3Y4
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12 REST/ COND
3. DATE OF BIRTH/DATE DE NAISSANCE 1987/12/06 *1786479*


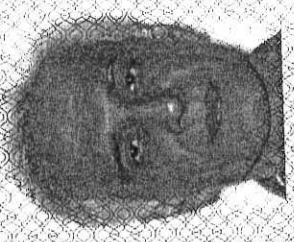



519 497 1747

PSV 2 #608

Husband

6 Oct 2014, Ridel



Driver's Licence
Permis de conduire

ON
CANADA

12 NAME/NOM
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MUNEER, AHMED

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4d NUMBER/
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J9272 - 56815 - 51114

4a ISS/DEL 2012/06/11 4b EXP/EXP. 2017/11/14



5 DO/REF CH6283662

15 SEX/SEX M 9 CLASS/ CATEG G

12 REST/ COND. *3613480*

3 DOB/DOE 1955/11/14

16 HGT/HAUT. 180 cm



Cell: 519 497 1747

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Street: in the of

Date of Offer: **October 06, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | MUNEER AHMED JUNEJO |
| 2. Address: | 51 TREMAINE DRIVE,
KITCHENER, ONTARIO, N2A 4L8 |
| 3. Date of Birth: | November 14, 1955 |
| 4. Principal Business or Occupation: | <u>SONOGRAPHER.</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>J9272-56815-51114</u> |
| 7. Issuing Jurisdiction: | <u>ONT</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/11/14</u> |

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