

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

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **1512**    Phase/Tower: **9 South**    Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

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|-------------------------------------------------|-------------------------------------------------------------|
| 1. Full Legal Name of Individual:               | <b>KAYSS EBRAHIM</b>                                        |
| 2. Address:                                     | <b>52 GOLDEN ORCHARD DR,<br/>HAMILTON, ONTARIO, L9C 6J5</b> |
| 3. Date of Birth:                               | <b>July 02, 1967</b>                                        |
| 4. Principal Business or Occupation:            | <u>BUSINESS OWNER</u>                                       |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u>                                     |
| 6. Document Identification Number:              | <u><b>E1063-42906-70702</b></u>                             |
| 7. Issuing Jurisdiction:                        | <u>ONTARIO</u>                                              |
| 8. Document Expiry Date (must not be expired):  | <u>07/02/2015</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.

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**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.

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|-------------------------------------------------------------------------------|-------|
| 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 NAME/NOM  
EBRAHIM, KAYSS  
2 52 GOLDEN ORCHARD DR  
HAMILTON, ON, L9C 6J5

4 NUMBER/NUMERO  
E1063 - 42906 - 70702

4a ISS/DEL 2014/02/28 4b EXP/EXP 2015/07/02

5 DOB REF CV5992428 10 HGT/HAUT 176 cm

10 SEX/SEXE M

8 CLASS/CATEG A

12 REST/COND Z

1 DOB/DOB 1967/07/02

519 984 4938

Alex

April 19, 2015

Alex V