

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 #: **2412** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **May 13, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | SAMEH SEDEEK ZAKI |
| 2. Address: | 2487 CONFEDERATION PARKWAY,
MISSISSAUGA, ONTARIO, L5B 1S1 |
| 3. Date of Birth: | July 07, 1969 |
| 4. Principal Business or Occupation: | <u>ENGINEER</u> |
| 5. Identification Document (must see original): | <u>PASSPORT</u> |
| 6. Document Identification Number: | <u>PASSPORT # GA 328100</u> |
| 7. Issuing Jurisdiction: | <u>CANADA</u> |
| 8. Document Expiry Date (must not be expired): | <u>11/07/2024</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.

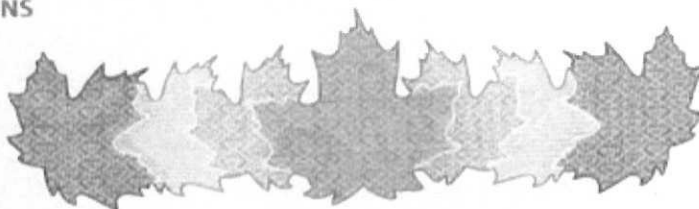
- | | |
|---|-------|
| 1. Name of third Party: | _____ |
| 2. Address: | _____ |
| 3. Date of Birth: | _____ |
| 4. Principal Business or Occupation: | _____ |
| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

2412

ENDORSEMENTS AND LIMITATIONS

This passport is valid for all countries unless otherwise specified. The bearer must comply with any visa or other entry regulations of the countries to be visited.

SEE OBSERVATIONS BEGINNING ON PAGE 5 (IF APPLICABLE)



MENTIONS ESSENTIELLES

Ce passeport est valide pour tous les pays, sauf indication contraire, sous réserve de se conformer aux règlements d'entrée des pays qu'il s'agit de visiter.

VOIR LES OBSERVATIONS À LA PAGE 5 (S'IL Y A LIEU)

Signature of bearer - Signature du titulaire



6432810

PASSPORT
PASSEPORT

CANADA



Type/Type

P

Issuing Country/Pays émetteur

CAN

Passport No./N

6432810

Surname/Nom

ZAKI

Given names/Prénoms

SAMEH SEDEEK

Nationality/Nationalité

CANADIAN/CANADIENNE

Date of birth/Date de naissance

07 JULY/JUIL 69

Sex/Sexe

M

Place of birth/Lieu de naissance

ASSIOUT EGY

Date of issue/Date de délivrance

07 NOV /NOV 14

Date of expiry/Date d'expiration