## 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 #: 2512 Phase/Tower: 9 South Plan No.:		
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: May 12, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1.	Full Legal Name of Individual:	RUBA SALIB
2.	Address:	2487 CONFEDERATION PARKWAY, MISSISSAUGA, ONTARIO, L5B 1S1
3.	Date of Birth:	May 11, 1984
4.	Principal Business or Occupation:	Arghetach
5.	Identification Document (must see original):	,
6.	Document Identification Number:	PASSPORT# BA682058
7.	Issuing Jurisdiction:	
8.	Document Expiry Date (must not be expired):	
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.	5. Incorporation number and place of issue (corporations/other entities only)	
6.	Relationship between third party and client:	

Lot No./Suite:2512 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



ENDORSEMENTS AND LIMITATIONS
This passport is valid for all countries unless otherwise endorsed (subject to any visa or other entry regulations of countries to be visited).

B A D 7 9 6 4 5

D .

. (Signature of bearer - Signature du titulaire)



PASSPORT





PASSEPORT

Issuing Country/Pays émetteur

Passport No./N° de passeport BA682058

SALIB Given names/Prénoms RUBA

Sumame/Nom

Nationality/Nationalité CANADIAN/CANADIENNE

Date of birth/Date de naissance

1.1 MAY /MAI 84
Sev/Sexe Place of birth/Lieu de naissance

F AMMAN JOR Date of issue/Date de délivrance Issuing Authority/Autorité de délivrance

10 JAN /JAN

11 AMMAN

Date of expiry/Date d'expiration 10 JAN /JAN

16

P<CANSALIB<<RUBA<<<<<<<< BA682058<4CAN8405117F1601105<<<<<<<<<



1D No/No ID 9079 - 6892 Sex/ Nationality/ Sexe Nationalite M JOR Date of Birth/
Bute de naissance
19 APR /AVR 83
Expiry/Expiration
21 OCT /OCT 19 Canada

PA2370116





Hoghttaile 177 cm Eyes/Your HAZEL / NOISETTE COGMON JOR PR Sence RP Depuns 19 09 2014 TORONTO

CACANPA23701165<90796892<<<<5 8304195M1910212JOR<141021<01<7 KANDALAFT<<RIZIK<WALID<RIZ<<<