

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:

Architect
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)

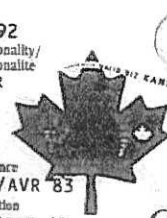
Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

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

P<CANSALIB<<RUBA<<<<<<<<<<<<<<<<<<<<<<<<<<
BA682058<4CAN8405117F1601105<<<<<<<<<<<<<<<<00



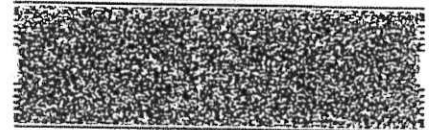
ID No/No ID
9079-6892
Sex/
Sexe
M
Nationality/
Nationalité
JOR



Date of Birth/
Date de naissance
19 APR /AVR 83
Expiry/Expiration
21 OCT /OCT 19

Canada

PA2370116



Height/Taille 177 cm Eyes/Yeux HAZEL / NOISETTE COG1901 JOR
MR Since 1911 depuis 19 09 2014 TORONTO Category/Catégorie FE1/CF1

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