

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

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

Date of Offer: **May 11, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | IJAZ IDREES |
| 2. Address: | 25 REPLIN ROAD Apt 20,
TORONTO, ONTARIO, M6A 2M8 |
| 3. Date of Birth: | December 03, 1968 |
| 4. Principal Business or Occupation: | <u>Business</u> |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>992-MB31-96230</u> |
| 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: | _____ |

Ontario Photo Card
Carte-photo

ON CANADA

12 NAME/NOM
IDREES,
IJAZ

20-25 REPLIN RD
TORONTO, ON
M6A 2M8

40 NUMBER/
NUMERO 992 - MB31 - 96230

4a ISS/DEL 2013/07/12 4b EXP/EXP 2018/07/12

5a DOB/REF KA1539703

15 SEX/SEX M

16 HGT/HAUT 170 CM

DOB/DOB 1968/12/03

Moysean (under Eric Shick)

Chris Reilly

Blk Nine - 620 (Alberkas, NW)
\$377,900.

Richard May 11, 2015