

**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 #: **401**    Phase/Tower: **1**    Plan No.:

Street: **4065 Brickstone Mews, Mississauga, ON** Suite # in the City of **Mississauga**

Date of Offer: **June 18, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

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| 1. Full Legal Name of Individual:               | <b>MOHAMMAD AL-KAABI</b>                               |
| 2. Address:                                     | <b>152 REDFERN AVE,<br/>HAMILTON, ONTARIO, L9C 7S6</b> |
| 3. Date of Birth:                               | <b>July 18, 1944</b>                                   |
| 4. Principal Business or Occupation:            | <u>Chief Engineer</u>                                  |
| 5. Identification Document (must see original): | <u>Driver's Licence</u>                                |
| 6. Document Identification Number:              | <b><u>A5412-56004-40718</u></b>                        |
| 7. Issuing Jurisdiction:                        | <u>Ont</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2017 / 7 / 18</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)**

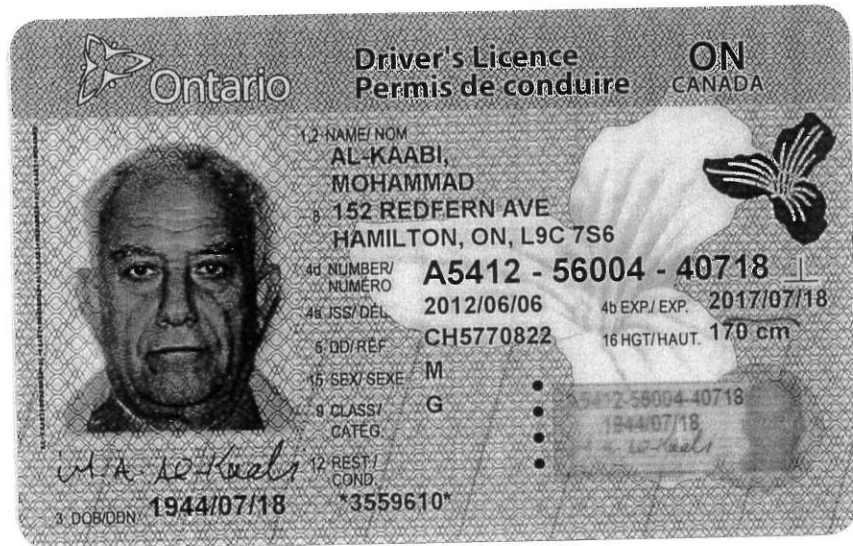
Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

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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:                               | _____ |

Price \$350,900

The Residents #401

18 June 2015, Richard



1. CB \$31K 30,900
2. Occupancy: Monday 28 Sep 2015
3. S/S Kitchen app (arts)
4. Blinds (coo-s)
5. Additional Traveller in Tower