

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 #: **1212** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **May 31, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | JEHAD JA'ARAH |
| 2. Address: | 3235 HIGH SPRINGS CRES,
MISSISSAUGA, ONTARIO, L5B 4G6 |
| 3. Date of Birth: | October 11, 1972 |
| 4. Principal Business or Occupation: | <u>Engineer</u> |
| 5. Identification Document (must see original): | <u>QFD 45248 (QFD 45248)</u> |
| 6. Document Identification Number: | <u>PASSPORT NO. QF045248</u> |
| 7. Issuing Jurisdiction: | <u>Canada</u> |
| 8. Document Expiry Date (must not be expired): | <u>14 Sep 16</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: | _____ |



This passport is valid for all countries unless otherwise entered in subject to any visa or other entry regulations of countries to be visited.

A N E 1 0 4 2 1



Ce passeport est valide pour tous les pays, sauf indication contraire. Les titulaires doivent également se conformer aux formalités d'entrée des pays où ils se trouvent ou où ils voyagent.

(Signature of bearer - Signature du titulaire)

PASSEPORT



CANADA

Passport No/N° de passeport

CAN

JA' ARAH

Given names: Prénoms

J E H A D

Nationality/Nationalité

CANADIAN/CANADIENNE

Date of birth/Date de naissance

11 OCT / OCT 72

Sex/Sexe

Place of birth/Lieu de naissance

1

MADABA JOR

Date of issue/Date de délivrance

Issuing Authority/Autorité de délivrance

14 SEPT/SEPT 11 WHITBY

Date of expiry/Date d'expiration:

14 SEPT/SEPT 16

[illegible]

QF045248<CAN7210110M1609145<<<<<<<<<<<<<06

1212 (current)

Block Nine ~~926~~

SIN - 543 503 387

Agent: Fred Dib - Remax

31 May 13

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