

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 #: **1812** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **June 03, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ATTIA YOUSIF |
| 2. Address: | 15 VIKING LANE, TORONTO, ONTARIO, M9B 0A4 |
| 3. Date of Birth: | July 02, 1942 |
| 4. Principal Business or Occupation: | RETIRED |
| 5. Identification Document (must see original): | PHOTO ID CARD |
| 6. Document Identification Number: | <u>PHOTO ID CARD# 953-XL76-86281</u> |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | 8/25/2016 |

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
YOUSIF, ATTIA

1409-15 VIKING LANE
TORONTO, ON
M9B 0A4

42 NUMBER /
NUMERO 953 - XL76 - 86281

44 ISS / DE 2014/11/28

5 DORREF KA3104564

15 SEX / SEXE F

16 HGT / HAUT 160 cm

46 EXP / EXP 2016/08/25

48 XL76 95281
15 12 01 02

A. Younis
3 DABOON 1942/07/02