

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 #: **2411** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **May 27, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

MAJD WALI
2. Address:

70 ABSOLUTE AVENUEApt 2906,
MISSISSAUGA, ONTARIO, L4Z 0A4
3. Date of Birth:

October 05, 1984
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

W0278-51108-41005
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 Driver's Licence Permis de conduire ON CANADA

1.2 NAME / NOM
WALI,
MAJD
1907-101 SUBWAY CRES
TORONTO, ON, M9B 6K4

4.4 NUMBER /
NUMERO W0278 - 51108 - 41005

4.8 ISS / DEL 2014/10/02 4.9 EXP / EXP 2017/08/09

6. DD / REF DA1341051 16 HGT / HAUT. 183 cm

15 SEX / SEXE M

9 CLASS /
CATEG G

12 REST /
COND.

3 DOB / DDN 1984/10/05

W0278-51108-41005
1984/10/05

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1. Full Legal Name of Individual:

SAAD WALI
2. Address:

70 ABSOLUTE AVENUEApt 2906,
MISSISSAUGA, ONTARIO, L4Z 0A4
3. Date of Birth:

November 05, 1989
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

W0278-68208-91105
7. Issuing Jurisdiction:
8. Document Expiry Date (must not be expired):

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Ontario

Driver's Licence
Permis de conduire

ON
CANADA



Signature
3 DOB/DN 1989/11/05

1,2 NAME/NOM
WALI,
SAAD
1250-25 VIKING LANE
TORONTO, ON, M9B 0A1

4a NUMBER/
NUMERO W0278 - 68208 - 91105
4b ISS/DEL 2014/05/30 4b EXP/EXP. 2017/09/17
5 DO/REF CX5193607 16 HGT/HAUT. 172 cm
15 SEX/SEXE M
9 CLASS/ G
CATEG
12 REST/ COND
W0278-68208-91105
1989/11/05

