INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CE	Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lot/Suite #: 2521 Phase/Tower: 9 South Pla	an No.:		
Street: 4055-4085 Parkside Village Drive in the City of Mississauga			
Date of Offer: May 25, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
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:	"The W AutoSpa" Business Owner		
5. Identification Document (must see original):	Driver Licence		
6. Document Identification Number:	<u>W0278-68208-91105</u>		
7. Issuing Jurisdiction:	Ontario		
8. Document Expiry Date (must not be expired):	2017/9/17		
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:

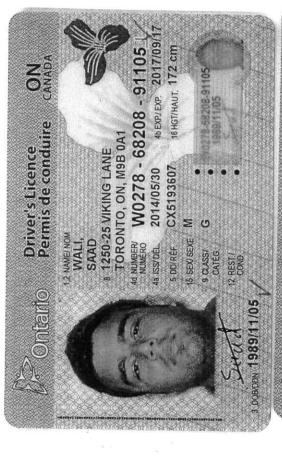
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lot/Suite #: 2521 Phase/Tower: 9 South Pl	an No.:	
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: May 25, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	MOHAMMED WALI	
2. Address:	70 ABSOLUTE AVENUEApt 2906, MISSISSAUGA, ONTARIO, L4Z 0A4	
3. Date of Birth:	January 18, 1982	
4. Principal Business or Occupation:	"The W Autospa" Business Owner	
5. Identification Document (must see original):	Drivers licence	
6. Document Identification Number:	W0278-56008-20118	
7. Issuing Jurisdiction:	Ontario	
8. Document Expiry Date (must not be expired):	2019/4/30	
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)		

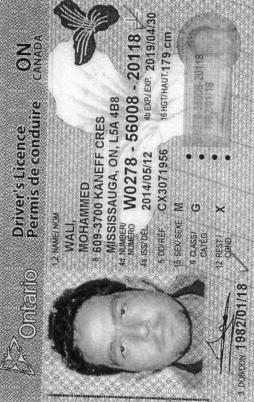
Lot No./Suite:2521 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

6. Relationship between third party and client:



Agail. Boshar Madjoth

Co-Alharage FC Pience



INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CE	ENTRE) CORP.	
Lot/Suite #: 2521 Phase/Tower: 9 South Plane	an No.:	
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: May 25, 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:	"The W Auto Spa" Business Owner	
5. Identification Document (must see original):	Drivers licence	
6. Document Identification Number:	W0278-51108-41005	
7. Issuing Jurisdiction:	ontario	
8. Document Expiry Date (must not be expired):	2017/8/9	
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)		

Lot No./Suite:2521 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

6. Relationship between third party and client: