

**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 #: **2521**    Phase/Tower: **9 South**    Plan No.:

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

Date of Offer: **May 25, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>SAAD WALI</b>  |
| 2. Address:                                     | <b>70 ABSOLUTE AVENUE Apt 2906,<br/>MISSISSAUGA, ONTARIO, L4Z 0A4</b> |
| 3. Date of Birth:                               | <b>November 05, 1989</b>  |
| 4. Principal Business or Occupation:            | <u>"The W Auto Spa" Business Owner</u>                                |
| 5. Identification Document (must see original): | <u>Driver Licence</u>   |
| 6. Document Identification Number:              | <u><b>W0278-68208-91105</b></u>                                       |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2017 / 9 / 17</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.

- |   |       |
|---|-------|
| 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:                               | _____ |

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Date of Offer: **May 25, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>MOHAMMED WALI</b>  |
| 2. Address:                                     | <b>70 ABSOLUTE AVENUE Apt 2906,<br/>MISSISSAUGA, ONTARIO, L4Z 0A4</b> |
| 3. Date of Birth:                               | <b>January 18, 1982</b>   |
| 4. Principal Business or Occupation:            | <u>"The W Autospa" Business Owner</u>                                 |
| 5. Identification Document (must see original): | <u>Drivers licence</u>  |
| 6. Document Identification Number:              | <u><b>W0278-56008-20118</b></u>                                       |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2019 / 4 / 30</u>  |

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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:                               | _____ |

Black Nine

2521

Agent Bashir  
Munifoth

Co-Handler

PC Promo

**Ontario** Driver's Licence  
Permis de conduire **ON**  
CANADA

1,2 NAME/NOM  
WALI,  
SAAD

8 1250-25 VIKING LANE  
TORONTO, ON, M9B 0A1

4d NUMBER/  
NUMERO **W0278 - 68208 - 91105**

4a ISS/DEL 2014/05/30 4b EXP/EXP. 2017/09/17

5 DD/REF CX5193607

15 SEX/SEXE M

9 CLASS/ CATEG. G

12 REST/ COND.

3 DOB/DN 1989/11/05

16 HGT/HAUT. 172 cm

10278 68208-91105  
1989/11/05

**Ontario** Driver's Licence  
Permis de conduire **ON**  
CANADA

1,2 NAME/NOM  
WALI,  
MOHAMMED

8 609-3700 KANEFF CRES  
MISSISSAUGA, ON, L5A 4B8

4d NUMBER/  
NUMERO **W0278 - 56008 - 20118**

4a ISS/DEL 2014/05/12 4b EXP/EXP. 2019/04/30

5 DD/REF CX3071956

15 SEX/SEXE M

9 CLASS/ CATEG. G

12 REST/ COND. X

3 DOB/DN 1982/01/18

16 HGT/HAUT. 179 cm

10278 56008-20118  
1982/01/18

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Date of Offer: **May 25, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>MAJD WALI</b>  |
| 2. Address:                                     | <b>70 ABSOLUTE AVENUE Apt 2906,<br/>MISSISSAUGA, ONTARIO, L4Z 0A4</b> |
| 3. Date of Birth:                               | <b>October 05, 1984</b>   |
| 4. Principal Business or Occupation:            | <u>"The W Auto Spa" Business Owner</u>                                |
| 5. Identification Document (must see original): | <u>Drivers licence</u>  |
| 6. Document Identification Number:              | <u><b>W0278-51108-41005</b></u>                                       |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2017 / 8 / 9</u>   |

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