

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 #: **722** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **June 07, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | WASIM-UR-REHMAN SHEIKH |
| 2. Address: | 425 RATHBURN ROAD EAST Apt 62,
MISSISSAUGA, ONTARIO, L4Z 1H6 |
| 3. Date of Birth: | December 15, 1969 |
| 4. Principal Business or Occupation: | <u>Sales</u> |
| 5. Identification Document (must see original): | <u>Drivers licence</u> |
| 6. Document Identification Number: | <u>S3318-77906-91225</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2019/12/25</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: | _____ |

Driver's Licence
 Permis de conduire
 ON CANADA

12 NAME / NOM
 SHEIKH,
 WASIM-UR-REHMAN
 8 62-425 RATHBURN RD E
 MISSISSAUGA, ON, L4Z 1H6
 44 NUMBER /
 NUMERO
 S3318 - 77906 - 91225
 44 ISS/DEL 2014/12/10 46 EXP/EXP 2019/12/25
 5 DOB/REF DA9263319
 16 SEX / SEXE M
 9 CLASS /
 CATEG
 12 REST /
 COND
 3 DOB/DON 1969/12/25



PSV # 702 \$299,900

Style Three

Agent: said Mahmood
 Re/Max Real Estate

to 7 June/15