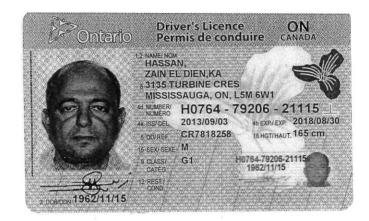
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.			
Lo	ot/Suite #: 1802 Phase/Tower: TWO Pl	an No.:	
Street: in the City of Mississauga			
Date of Offer: May 09, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1.	Full Legal Name of Individual:	ZAIN EL DIEN KA HASSAN	
2.	Address:	3135 TURBINE CRES, MISSISSAUGA, ONTARIO, L5M 6W1	
3.	Date of Birth:	November 15, 1962	
4.	Principal Business or Occupation:	BUSIDESSMAN	
5.	Identification Document (must see original):	DEIDERS'LICENCE	
6.	Document Identification Number:	<u>H0764-79206-21115</u>	
7.	Issuing Jurisdiction:	ONTARIO	
8.	Document Expiry Date (must not be expired):	2018/08/30	
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.	5. Incorporation number and place of issue (corporations/other entities only)		
6.	Relationship between third party and client:		

Lot No./Suite:1802 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



VERIFIED (. D.

DRING LEWAR

MAY 9. 2015

As of JULY-2015, new allress
5707 Passion flawer Blud.
MISS. ONT

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 #: 1802 Phase/Tower: TWO P	lan No.:		
Street: in the City of Mississauga			
Date of Offer: May 09, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1. Full Legal Name of Individual:	SAHAR M HUSSEIN		
2. Address:	3135 TURBINE CRES, MISSISSAUGA, ONTARIO, L5M 6W1		
3. Date of Birth:	April 19, 1972		
4. Principal Business or Occupation:	HOMEMAKER		
5. Identification Document (must see original):	DRIVER'S LICENCE		
6. Document Identification Number:	<u>H9455-68467-25419</u>		
7. Issuing Jurisdiction:	ONTAR 10		
8. Document Expiry Date (must not be expired):	2018/09/16		
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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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:			



Verstied 1.D.

Da John Da Lewar MAY 9. 2015

As of July 2015 newaddress
5707 Passion flower Blud.
MISS. ONT.