

**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 #: **1111**    Phase/Tower: **9 South**    Plan No.:

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

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

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>MOHAMED ALI MOHAMED TANTOUSH</b>                                      |
| 2. Address:                                     | <b>2325 HURONTARIO STREET Apt 221,<br/>MISSISSAUGA, ONTARIO, L5K 4K4</b> |
| 3. Date of Birth:                               | <b>May 06, 1971</b>  |
| 4. Principal Business or Occupation:            | <u>Businessman</u>   |
| 5. Identification Document (must see original): | <u>Passport - Libya</u>  |
| 6. Document Identification Number:              | <b><u>PASSPORT No. 520869</u></b>  |
| 7. Issuing Jurisdiction:                        | <u>Libya</u>   |
| 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.

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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.

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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:                               | _____ |

رقم الجواز

520869



محمد علي محمد  
تنتوش

الاسم

اللقب

مكان وتاريخ الميلاد 1971.5.6

طاليب

علامات مميزة

ينتهي العمل بهذا الجواز في:

15 من شهر 2 سنة 1383

15 من شهر 2 سنة 2015

س

رقم

الجمهورية العربية السورية

الإدارة العامة للجوازات والجنسية

تهب اللجنة الشعبية للمكتب الشعبي للإتصالات  
الخارجي بكل من له علاقة بالعرض المعقد  
له جواز السفر المبكدة بفقدان كل  
عون ارحامية قد يحتاج إليها حامله .

طاليب

صدر في

بتاريخ 16 من شهر 2 سنة 1379

الموافق 16 من شهر 2 سنة 2011

القسم القنصلي



س

520869