

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 #: **1411** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **June 11, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | TAGHREED HASAN MAWAFI |
| 2. Address: | 3235 HIGH SPRINGS CRES.,
MISSISSAUGA, ONTARIO, L5B 4G6 |
| 3. Date of Birth: | May 10, 1977 |
| 4. Principal Business or Occupation: | <u>Self Employed</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>M0928-73247-75510</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/5/10</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: | _____ |

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/NOM
MAWAFI,
TAGHREED, HASAN

8 2211 SHEROBEE RD APT 2002
MISSISSAUGA, ON, L5A 2H5

4a NUMBER/
NUMERO **M0928 - 73247 - 75510** L

4b ISS/DEL 2010/07/13 4b EXP/EXP. 2016/05/10

5 DD/REF AT2367102 16 HGT/HAUT. 170 cm

15 SEX/SEXE F

9 CLASS/
CATEG. G

12 REST/
COND.

3 DOB/DDN 1977/05/10 *6172621*

M0928-73247-75510
1977/05/10

Government of Canada / Gouvernement du Canada

SOCIAL INSURANCE NUMBER / NUMÉRO D'ASSURANCE SOCIALE

548 042 217

TAGHREED MAWAFI

BLK BLK NINE 1411

Agent - Fred Dib
Roxax Real Estate Centre
9 June 15, 2012