INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

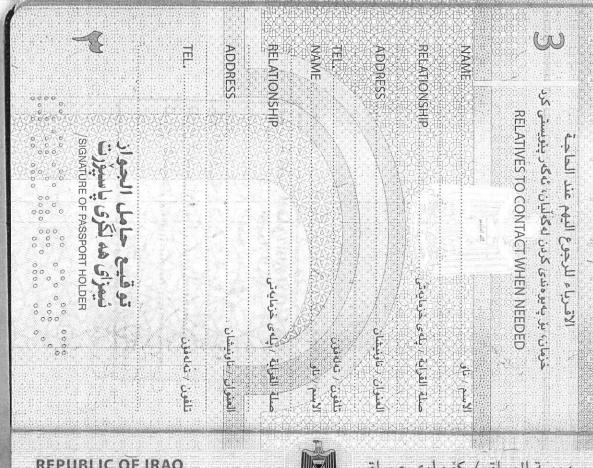
Plan No.:

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: 1420 Phase/Tower: 9 South

Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: May 26, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1.	Full Legal Name of Individual:	THAMER ABDULMOHSIN NAYYEF AL-JARYAN
2.	Address:	6304 MCCRACKEN DRIVE, MISSISSAUGA, ONTARIO, L5V 1X8
3.	Date of Birth:	July 01, 1941
4.	Principal Business or Occupation:	Retired
5.	Identification Document (must see original):	Passport
6.	Document Identification Number:	PASSPORT No. A9246297
7.	Issuing Jurisdiction:	- Jag
8.	Document Expiry Date (must not be expired):	2025/11/17
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 (corpor	ations/other entities only)
6.	Relationship between third party and client:	

Lot No./Suite:1420 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



REPUBLIC OF IRAQ

Passport



جمهورية العراق / كوّماري عيراق

جواز سفر / پاسپۆرت



الرع/جزر Type / P

Full Name

THAMER ABDULMOHSIN NAYYEF الجنسية ارمكه زنامه /Nationality

Surname AL-JARYAN

Sex البنس/ رعه ز

ذكر / M

1941-07-01

Mother Name FATIMAH SALMAN

Date of Expiry تاریخ اللباد/ ورژی به که دووون 2022-11-17

Date of Issue تاريخ الاصدار لروزي ده رجو 2014-11-19

عراقي / IRAQI

Country / روز الله / كردي والات

IRQ

Passport / رقم الجواز / ژمار مي يا A9246297

ثامر عبدالمحسن نايف

الجريان Place of Birth مدل الديلاد/ شوائع له دايكوون

العراق - بابل IRQ اسم الام / الوی دایل

فاطمه سلمان

Issuing Authority جهة الاستيار / شرقتي د بغداد/ BAGHDAD



P<IRQAL<JARYAN<<THAMER<ABDULMOHSIN<NAYYEF<<< A9246297<1IRQ4107011M2211178<<<<<<<<<<<<08

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