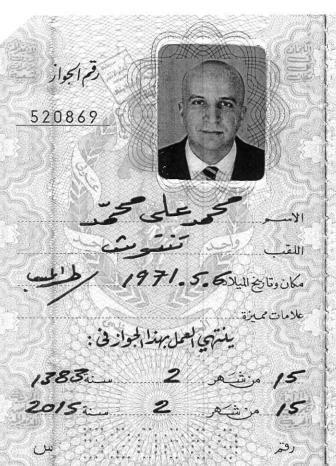
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: 1421 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		
Verification of Individual		
1.	Full Legal Name of Individual:	MOHAMED ALI MOHAMED TANTOUSH
2.	Address:	2325 HURONTARIO STREETApt 221, MISSISSAUGA, ONTARIO, L5K 4K4
3.	Date of Birth:	May 06, 1971
4.	Principal Business or Occupation:	- FUS MUCIES
5.	Identification Document (must see original):	Passport
6.	Document Identification Number:	PASSPORT No. 520869
7.	Issuing Jurisdiction:	
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.		
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:	

Lot No./Suite:1421 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE







THE GREAT SOCIALIST PEOPLES.
LIBYAN ARAB JAMAHIRIYA
Passport No.
SZOBO - 22/1
Surname:
The Color of Michael Michael Color of Birth: Color of Structor of Issue: Color of Issue

BLK NINC 1421
Agent: Raght Metanly
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