

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 #: **1521** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **August 24, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

HIBA FANSA
2. Address:

1422 MALIBOU TERR,
MISSISSAUGA, ONTARIO, L5J 4B8
3. Date of Birth:

July 04, 1966
4. Principal Business or Occupation:

Housewife
5. Identification Document (must see original):

Canada
6. Document Identification Number:

PASSPORT No. BA743208
7. Issuing Jurisdiction:

Canada
8. Document Expiry Date (must not be expired):

22 Aug 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 (corporations/other entities only)
6. Relationship between third party and client:

PASSEPORT

Issuing Country/Pays émetteur

U

Surname/Nom

Given names/Prénoms

Nationality/Nationalité

Date of birth/Date de naissance

Sex/Sexe

L

Date of issue/Date de délivrance

22 AUG / A00T

Date of expiry/Date d'expiration

22 AUG / A00T 17

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Date of Offer: **August 24, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

MOHAMED FOUAD AL YAFI
2. Address:

1422 MALIBOU TERR,
MISSISSAUGA, ONTARIO, L5J 4B8
3. Date of Birth:

July 12, 1956
4. Principal Business or Occupation:

med Doctor
5. Identification Document (must see original):

Passport
6. Document Identification Number:

PASSPORT No. BA743207
7. Issuing Jurisdiction:

Canada
8. Document Expiry Date (must not be expired):

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