

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

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

Date of Offer: **July 05, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

AMERA MSR EID
2. Address:

319 RED OSIER RD,
WATERLOO, ONTARIO, N2V 2V7
3. Date of Birth:

August 13, 1965
4. Principal Business or Occupation:

Home maker
5. Identification Document (must see original):
6. Document Identification Number:

E4123-03966-55813
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:

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Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

ISMAIL AHMED ABUSHARA
2. Address:

319 RED OSIER RD,
WATERLOO, ONTARIO, N2V 2V7
3. Date of Birth:

September 13, 1960
4. Principal Business or Occupation:

Businessman/self-employed
5. Identification Document (must see original):
6. Document Identification Number:

A1074-37516-00913
7. Issuing Jurisdiction:
8. Document Expiry Date (must not be expired):



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2. Address:
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5. Incorporation number and place of issue (corporations/other entities only)
6. Relationship between third party and client:

Driver's Licence
Permis de conduire

ON
CANADA

12 NAME/NO
ABUSHARA,
ISMAIL, AHMED

3 319 RED OSIER RD
WATERLOO, ON, N2V 2V7

4a NUMBER/
NUMERO
A1074 - 37516 - 00913

4b ISS/DEL
2012/05/22

5 DO/REF
CH4164341

6 SEX/SEX
M

8 CLASS/
CATEG
G

12 REST/
COND
X



3 DOB/DOB
1960/09/13

3390932

16 HGT/HAUT
175 cm

4b EXP/EXP
2017/09/13

16 HGT/HAUT
175 cm

Driver's Licence
Permis de conduire

ON
CANADA

12 NAME/NO
EID,
AMERA, M, S, R

3 319 RED OSIER RD
WATERLOO, ON, N2V 2V7

4a NUMBER/
NUMERO
E4123 - 03966 - 55813

4b ISS/DEL
2013/06/24

5 DO/REF
CP7685777

6 SEX/SEX
F

8 CLASS/
CATEG
G

12 REST/
COND

3 DOB/DOB
1965/08/13

4b EXP/EXP
2017/08/13

16 HGT/HAUT
160 cm