

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 #: **2803** Phase/Tower: **ONE** Plan No.:

Street: in the City of Mississauga

Date of Offer: **May 26, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | NAGE E ABOU-SHAKRAH |
| 2. Address: | 330 RATHBURN ROAD W.Apt 809,
MISSISSAUGA, ONTARIO, L5B 3Y1 |
| 3. Date of Birth: | August 28, 1959 |
| 4. Principal Business or Occupation: | GOLD MINER |
| 5. Identification Document (must see original): | DRIVER'S LICENCE |
| 6. Document Identification Number: | A1059-57735-90828 |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | 03/15/2017 |

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. NAME NOW

ABOU-SHAKRAH,

NAGEE

2. 809-330 RATHBURN RD W
MISSISSAUGA, ON, L5B 3Y1

3. NUMBER

A1059 - 57735 - 90828

4. NAME

2012/03/16

40 EXP EXP

2017/03/15

5. SEX/DEL

CG8038010

164 cm

183 cm

6. DOB

7. SEX/DEL

M

8. SEX/DEL

G

9. SEX/DEL

10. SEX/DEL

11. SEX/DEL

12. SEX/DEL

1959/08/28

2696189

2803 PSV