

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 #: **501** Phase/Tower: **TWO** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **August 27, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **MOHAMED SAHEL AL-REFAI**
- 2. Address: **45 AMARETTO COURT,
VAUGHAN, ONTARIO, L4L 6N3**
- 3. Date of Birth: **December 09, 1957**
- 4. Principal Business or Occupation: businessman
- 5. Identification Document (must see original): Passport
- 6. Document Identification Number: **PASSPORT No. BA812133**
- 7. Issuing Jurisdiction: Canada
- 8. Document Expiry Date (must not be expired): 13 June 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: _____

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Lot/Suite #: **501** Phase/Tower: **TWO** Plan No.:

Date of Offer: **August 27, 2015**

Sales Representative: **In2ition Realty**

1. Full Legal Name of Individual:	AHMED MOHAMED AL-REFAI
2. Address:	45 AMARETTO COURT, VAUGHAN, ONTARIO, L4L 6N3
3. Date of Birth:	November 07, 1989
4. Principal Business or Occupation:	ACCOUNT MANAGER
5. Identification Document (must see original):	Passport
6. Document Identification Number:	<u>PASSPORT No. JX710168</u>
7. Issuing Jurisdiction:	Canada
8. Document Expiry Date (must not be expired):	2 April 17

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.

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: _____

