

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 #: **1004** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 11, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **SYED MUHAMMED AMIR ALI**
- 2. Address: **382 ROCCA COURT,
MISSISSAUGA, ONTARIO, L5W 1V1**
- 3. Date of Birth: **July 14, 1979**
- 4. Principal Business or Occupation: _____
- 5. Identification Document (must see original): _____
- 6. Document Identification Number: **A5335-73067-90714**
- 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: _____

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM
ALI,
SYED, MUHAMMAD AMIR
382 ROCCA CRT
MISSISSAUGA, ON, L5W 1V1

4a NUMBER/ NUMERO
A5335 - 73067 - 90714

4b ISS/ DEL
2015/09/15

4c EXP/ EXP
2020/09/14

5 DO/ REF
DH0115010

5b HGT/ HAUT
178 cm

6 SEX/ SEXE
M

7 CLASS/ CATÉ
G

12 REST/ COND
1979/07/14

Signature: *Amir*

Received by Amir
Nov 10/15