

**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 #: **1602**    Phase/Tower: **9 North**    Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **November 04, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

1. Full Legal Name of Individual:

TOUFIC ABD EL CHAFEI
2. Address:

1956 SHANNON DRIVE,  
MISSISSAUGA, ONTARIO, L5H 3W2
3. Date of Birth:

October 10, 1971
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

E5178-75017-11010
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:



Driver's Licence  
Permis de conduire

ON  
CANADA

1. Signature of the holder



3 DOB/DM 1971/10/10

1.2 NAME/ NOM

EL CHAFEI,  
TOUFIC, ABD

8 1956 SHANNON DR

MISSISSAUGA, ON, L5H 3W2

4d NUMBER/  
NUMERO

E5178 - 75017 - 11010

4a ISS/ DEL

2014/08/21

4b EXP/ EXP

2016/10/10

5 DD/ REF

CZ6316490

16 HGT/ HAUT

167 cm

15 SEX/ SEXE

M

9 CLASS/  
CATEG

G

12 REST/  
COND

X

