

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 #: **2209** Phase/Tower: **9 North** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **November 03, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **LAMA A A ALSHEHRI**
- 2. Address: **93 SHOREWOOD PLACE,
OAKVILLE, ONTARIO, L6K 3Y3**
- 3. Date of Birth: **November 23, 1992**
- 4. Principal Business or Occupation: Engineer
- 5. Identification Document (must see original): _____
- 6. Document Identification Number: **A5603-43919-26123**
- 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
ALSHEHRI, LAMA, A A

8 **1715 FIFESHIRE COURT**
MISSISSAUGA, ON, L5L 2T3

4d NUMBER/ NUMÉRO **A5603 - 43919 - 26123**

4a ISS/ DÉL. **2015/02/25** 4b EXP/ EXP. **2018/02/21**

5 DD/ RÉF. **DC7125358** 16 HGT/ HAUT **166 cm**

15 SEX/ SEXE **F**

9 CLASS/ CATÉG. **G2**

12 REST./ COND. **X**

3 DOB/ DDN **1992/11/23**

Keima

BNN
2209
Curran
\$403,900
PC Deal
2 NOV 15
RW

 **ServiceOntario.ca**


9 CLASS/ CATÉGORIE
Automobile/combin. (max. 11,000 kg),
towed vehicle (max. 4500 kg), with G2
restrictions - Auto./ens. véh.
(11000 kg max.), véh. remorqué
4500 kg max. - restrict. niv. G2

12 RESTRICTIONS/ CONDITIONS
Corr Lenses/Verres corr.

DC7125358

 ***4506185***



 **Government of Canada** **Gouvernement du Canada**

SOCIAL INSURANCE NUMBER **NUMÉRO D'ASSURANCE SOCIALE**

131 933 335

LAMA ALSHEHRI