

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

Street: in the **City** of **Mississauga**

Date of Offer: **November 07, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | BADAR HUSSAIN |
| 2. Address: | 5175 NESTLING GRV,
MISSISSAUGA, ONTARIO, L5M 0L3 |
| 3. Date of Birth: | September 06, 1970 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>H9455-07107-00906</u> |
| 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: | _____ |

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Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | MEHWISH BADAR |
| 2. Address: | 5175 NESTLING GRV,
MISSISSAUGA, ONTARIO, L5M 0L3 |
| 3. Date of Birth: | May 02, 1981 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>B0089-53708-15502</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |

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|---|-------|
| 1. Name of third Party: | _____ |
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| 3. Date of Birth: | _____ |
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| 6. Relationship between third party and client: | _____ |



Driver's Licence
Permis de conduire

ON
CANADA



1. NAME / NOM
BADAR, MEHWISH
2. ADDRESS / ADRESSE
5175 NESTLING GRV
MISSISSAUGA, ON, L5M 0L3
3. DRIVER'S LICENCE NUMBER / NUMERO DE PERMIS
B0089 - 53708 - 15502
4. ISS/DEL
2015/05/06
5. DOB / REF
DE4955233
6. SEX / SEXE
F
7. CLASS / CATEG
G2
8. REST / COND
1981/05/02



3. DORÉ
1981/05/02



1. NAME / NOM
BADAR, MEHWISH
2. ADDRESS / ADRESSE
5175 NESTLING GRV
MISSISSAUGA, ON, L5M 0L3
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