

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 #: **1409** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **January 17, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

ALBADI, LEENA SALEH M
2. Address:

2325 HURONTARIOApt 229,
MISSISSAUGA, ONTARIO, L5A 4K4
3. Date of Birth:

August 04, 1978
4. Principal Business or Occupation:

BUSINESS OWNER
5. Identification Document (must see original):

PASSPORT
6. Document Identification Number:

PASSPORT; L139028
7. Issuing Jurisdiction:

SAUDI ARABIA
8. Document Expiry Date (must not be expired):

30/05/2017

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: | ALMUTLAQ, ABDULLAH MOHAMMED A |
| 2. Address: | 2325 HURONTARIO Apt 229,
MISSISSAUGA, ONTARIO, L5A 4K4 |
| 3. Date of Birth: | October 25, 1974 |
| 4. Principal Business or Occupation: | <u>BUSINESS OWNER / INVESTOR</u> |
| 5. Identification Document (must see original): | <u>PASSPORT</u> |
| 6. Document Identification Number: | <u>PASSPORT; L139029</u> |
| 7. Issuing Jurisdiction: | <u>SAUDI ARABIA</u> |
| 8. Document Expiry Date (must not be expired): | <u>30/05/2017</u> |

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- | | |
|---|-------|
| 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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[illegible]

A 5x5 grid of dots forming the word 'MATHS'. The dots are arranged as follows:

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P<SAUALMUTLAQ<<ABDULLAH<MOHAMMED<A<<<<<<<<<<
L139029<<1SAU7410253M1705302<<<<<<<<<<<<<04