

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 #: **1504** Phase/Tower: **9 North** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **January 28, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **NABILAH ABDULLAH OMAR BA NAFEA**
- 2. Address: **2325 HURONTARIO STREET Apt 354,
MISSISSAUGA, ONTARIO, L5A 4K4**
- 3. Date of Birth: **January 01, 1963**
- 4. Principal Business or Occupation: Housewife
- 5. Identification Document (must see original): Passport
- 6. Document Identification Number: **Passport No. 05136253**
- 7. Issuing Jurisdiction: Yemen
- 8. Document Expiry Date (must not be expired): 31 July 2019

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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Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ABDULRAHMAN OBAID ABDULLAH BA NAFEA |
| 2. Address: | 2325 HURONTARIO STREET Apt 354,
MISSISSAUGA, ONTARIO, L5A 4K4 |
| 3. Date of Birth: | January 01, 1954 |
| 4. Principal Business or Occupation: | <u>Businessman</u> |
| 5. Identification Document (must see original): | <u>Passport</u> |
| 6. Document Identification Number: | <u>Passport No. 05318669</u> |
| 7. Issuing Jurisdiction: | <u>Yemen</u> |
| 8. Document Expiry Date (must not be expired): | <u>30 Dec 2019</u> |

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| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

