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	n 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 STREETApt 354, MISSISSAUGA, ONTARIO, L5A 4K4	
3. Date of Birth:	January 01, 1963	
4. Principal Business or Occupation:	Housenfe	
5. Identification Document (must see original):	Passport-	
6. Document Identification Number:	Passport No. 05136253	
7. Issuing Jurisdiction:	- Temen	
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:

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 Pl	an 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:	ABDULRAHMAN OBAID ABDULLAH BA NAFEA
2.	Address:	2325 HURONTARIO STREETApt 354, MISSISSAUGA, ONTARIO, L5A 4K4
3.	Date of Birth:	January 01, 1954
4.	Principal Business or Occupation:	Bees wessuced
5.	Identification Document (must see original):	Passport
6.	Document Identification Number:	Passport No. 05318669
7.	Issuing Jurisdiction:	- Teman
8.	Document Expiry Date (must not be expired):	30Dec 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:

28 Jan 18 Ragal

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ارس ۱۳۲۴ عنوان جاجل الجوار حوال سفتر PASSPORT 05318669<4YEM5401015M1912308<<<<<<<<< PRYEMBANAFEA<<ABDULRAHMAN<OBAID<ABDULLAH<<<< REPUBLIC OF YEMEN できた。 - garjoh Thoassaa ao anufanais رفع التعليدين ن المنابعة الم PATE OF ISSUE MOGADISHO-DATE OF BIRTH 01/01/1954 PROFESSION BA NAFEA GIVEN NAMES ABDULRAHMAN OBAID ABDULLAH عبرا إنتاز أعلت 30/12/2019 رقي التليكي ن العبوال Relatives to contact in the Republic of Yemen When needed

جواز سفسر PASSPORT REPUBLIC OF YEMEN दे हैं के ने भी फिट्टी सबद्ग्रिम TROGSSAG वर्ज नम्पार्थाहरू 05136253<1YEM6301019F1907313<<<<<<<<< PRYEMBANAFEA<<NABILAH<ABDULLAH<0MAR<<<<<<< HOUSE WIFE غراء إلتا تراية ر فيه التابيدين Relationship Acidives to conferent in the Republic of Verner or several factors of the reservoir of the heress of Bearer

Relationship

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Address of Bearer