

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

Street: in the **City of Mississauga**

Date of Offer: **March 10, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

BABAR SALEEM
2. Address:

697 SAVOLINE BLVD,
MILTON, ONTARIO, L9T 0N2
3. Date of Birth:

August 16, 1965
4. Principal Business or Occupation:

Retail operations
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

S0265-07106-50816
7. Issuing Jurisdiction:

Ontario
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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Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

FARZANA BABAR
2. Address:

697 SAVOLLINE BLVD,
MILTON, ONTARIO, L9T 0N2
3. Date of Birth:

April 10, 1965
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

B0004-25906-55410
7. Issuing Jurisdiction:
8. Document Expiry Date (must not be expired):

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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.

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Ontario

Driver's Licence
Permis de conduire

ON
CANADA



M. Babar Saleem
3. DOB/DOB 1965/08/16

1. NAME / NOM
SALEEM,
BABAR
2. 697 SAVOLINE BLVD
MILTON, ON, L9T 0N2

4a. NUMBER /
NUMERO S0265 - 07106 - 50816
4b. ISS/DEL 2014/09/15 4b. EXP/EXP 2017/08/16
6. DO/REF CZ8567117 16 HGT/HAUT. 173 cm

15. SEX/SEX M
1. CLASS/
CATEG. GM2

12. REST/
COND.

S0265-07106-50816
1965/08/16





Driver's Licence
Permis de conduire

ON
CANADA



Farzana

1,2 NAME/NOM
BABAR,
FARZANA
3 697 SAVOLINE BLVD
MILTON, ON, L9T 0N2

4,1 NUMBER/
NUMERO **B0004 - 25906 - 55410**

4,1 ISS/DEL 2011/03/18

4,5 EXP/EXP 2016/04/10

6 DO/REF AX8990861

16 HGT/HAUT 161 cm

6 SEX/SEX F

9 CLASS/
CATEG G

12 REST/
COND

1 DOB/DOE 1965/04/10

8768394

B0004-25906-55410
1965/04/10