

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**



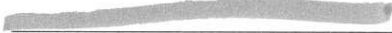

Lot/Suite #: **703** Phase/Tower: **9 North** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **January 09, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | RAMZI FAWZI HANNA QUMSIEH |
| 2. Address: | 3144 HIGH SPRINGS CRES,
MISSISSAUGA, ONTARIO, L5B 4G4 |
| 3. Date of Birth: | May 20, 1970 |
| 4. Principal Business or Occupation: |  |
| 5. Identification Document (must see original): |  |
| 6. Document Identification Number: | <u>Q9254-64037-00520</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: | _____ |

Ontario Driver's Licence
Permis de conduire ON
CANADA

1,2 NAME/ NOM
QUMSIEH,
RAMZI, FAWZI, HANNA
3 3144 HIGH SPRINGS CRES
MISSISSAUGA, ON, L5B 4G4

4,6 NUMBER/
NUMERO Q9254 - 64037 - 00520

4a ISS/DEL 2013/05/27 4b EXP/EXP 2018/05/2



5 DO/REF CP4159172 16 HGT/HAUT 176 cm

15 SEX/SEXE M

9 CLASS/
CATÉG G

12 REST/
COND

3 DOB/ODN 1970/05/20



RECEIVED

JAN 09 2016