

**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 #: **2011**    Phase/Tower: **9 South**    Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **November 26, 2015**

Sales Representative: **In2ition Realty**

---

**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>MAHMOUD SUKKAR</b>   |
| 2. Address:                                     | <b>75 EGLINGTON AVE Apt 2205,<br/>MISSISSAUGA, ONTARIO, L5R 0E5</b> |
| 3. Date of Birth:                               | <b>July 08, 1971</b>  |
| 4. Principal Business or Occupation:            | _____   |
| 5. Identification Document (must see original): | <u>Driver's licence</u>   |
| 6. Document Identification Number:              | <b><u>S2606-080771-03</u></b>                                       |
| 7. Issuing Jurisdiction:                        | <u>Quebec</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2019/7/8</u>   |

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:                               | _____ |

BNS #2011

Agent: Maher Traboulsi  
Bk. Re/max West  
Realty Specialists

Québec



*Traboulsi*

**Permis de conduire**

**S2606-080771-03**

4d  
1 **SUKKAR**  
2 **MAHMOUD**  
3 Date de naissance (A-M-J) : **1971-07-08**  
8 **3555 CH DE LA COTE-DES-NEIGES**  
**314**  
**MONTREAL (QC) H3H 1V2**

15 Sexe : **M**

9 Classe(s) : **5**  
12 Cond. : **Aucune** 16 Taille (cm) : **183**  
18 Yeux : **BRUN**  
5 N° de référence : **PELP86YS7**

4a **Valide le 2015-06-11** 4b **Expire le 2019-07-08**

Paiement exigé chaque année à votre date  
anniversaire de naissance