

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 #: **2421** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **November 30, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **MOHAMMED A.E EL SAIDI**
- 2. Address: **3556 STEEPLE CHASE CRES,
MISSISSAUGA, ONTARIO, L5M 0J9**
- 3. Date of Birth: **October 23, 1960**
- 4. Principal Business or Occupation: MD
- 5. Identification Document (must see original): Driver's licence
- 6. Document Identification Number: **E5596-56016-01023**
- 7. Issuing Jurisdiction: ONL
- 8. Document Expiry Date (must not be expired): 2018/10/23

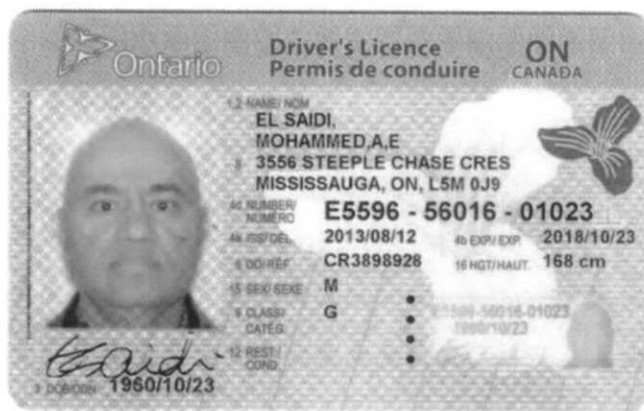
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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: _____



SIN - 546.628.074 ✓

BNS 2421 (Parkside, \$321,500)
Agent: Fred Dib, Remax REC

BNS 2421, Parkside, West exp
\$321,500

Request ID: 018060931
Transaction ID: 58754608
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2015/09/02
Time Report Produced: 11:11:27
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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
1809666	MOHAMMED EL SAIDI MEDICINE PROFESSIONAL CORPORATION	2010/10/06
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
3556 STEEPLE CHASE CRESCENT	NOT APPLICABLE	NOT APPLICABLE
	New Amal. Number	Notice Date
MISSISSAUGA ONTARIO CANADA K7P 0B9	NOT APPLICABLE	NOT APPLICABLE
		Letter Date
Mailing Address		NOT APPLICABLE
3556 STEEPLE CHASE CRESCENT	Revival Date	Continuation Date
	NOT APPLICABLE	NOT APPLICABLE
MISSISSAUGA ONTARIO CANADA L5M 0J9	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors Minimum Maximum	Date Commenced in Ontario
	00001 00001	NOT APPLICABLE
Activity Classification		Date Ceased in Ontario
NOT AVAILABLE		NOT APPLICABLE

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CORPORATION PROFILE REPORT

Ontario Corp Number

1809666

Corporation Name

MOHAMMED EL SAIDI MEDICINE PROFESSIONAL
CORPORATION

Administrator: Name (Individual / Corporation)

MOHAMMED
EL SAIDI

Address

3556 STEEPLE CHASE CRESCENT

MISSISSAUGA
ONTARIO
CANADA L5M 0J9

Date Began

2010/10/06

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

Y

Administrator: Name (Individual / Corporation)

MOHAMMED
EL SAIDI

Address

3556 STEEPLE CHASE CRESCENT

MISSISSAUGA
ONTARIO
CANADA L5M 0J9

Date Began

2010/10/06

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Y

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CORPORATION PROFILE REPORT

Ontario Corp Number

1809666

Corporation Name

MOHAMMED EL SAIDI MEDICINE PROFESSIONAL
CORPORATION

Administrator:
Name (Individual / Corporation)

MOHAMMED
EL SAIDI

Address

3556 STEEPLE CHASE CRESCENT

MISSISSAUGA
ONTARIO
CANADA L5M 0J9

Date Began

2010/10/06

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

TREASURER

Resident Canadian

Y

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CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1809666

MOHAMMED EL SAIDI MEDICINE PROFESSIONAL
CORPORATION

Last Document Recorded

Act/Code Description

Form

Date

CIA ANNUAL RETURN 2014

1C

2015/01/17 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.