

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 #: **620** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | FARIZA TRINOS |
| 2. Address: | 50 ELM DRIVE EAST Apt 606,
MISSISSAUGA, ONTARIO, L5A 3X2 |
| 3. Date of Birth: | May 01, 1985 |
| 4. Principal Business or Occupation: | <u>Banker</u> |
| 5. Identification Document (must see original): | <u>Passport</u> |
| 6. Document Identification Number: | <u>Passport No. GF113202</u> |
| 7. Issuing Jurisdiction: | <u>Canada</u> |
| 8. Document Expiry Date (must not be expired): | <u>18 May 24</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: | _____ |

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Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | MUHAMMAD ALI ANWAR |
| 2. Address: | 50 ELM DRIVE EAST Apt 606,
MISSISSAUGA, ONTARIO, L5A 3X2 |
| 3. Date of Birth: | October 28, 1988 |
| 4. Principal Business or Occupation: | <u>Banker</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>A5996-56818-81028</u> |
| 7. Issuing Jurisdiction: | <u>ONL</u> |
| 8. Document Expiry Date (must not be expired): | <u>2019/10/28</u> |

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- | | |
|---|-------|
| 1. Name of third Party: | _____ |
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| 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: | _____ |

ENDORSEMENTS AND LIMITATIONS

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This passport is valid for all countries unless otherwise specified. The bearer must comply with any visa or other entry regulations of the countries to be visited.

SEE OBSERVATIONS BEGINNING ON
PAGE 5 (IF APPLICABLE)

MENTIONS ET RESTRICTIONS

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Ce passeport est valable pour tous les pays, sauf indication contraire. Le titulaire doit se conformer aux formalités relatives aux visas ou aux autres formalités d'entrée des pays où il a l'intention de se rendre.

VOIR LES OBSERVATIONS DEBUTANT A
LA PAGE 5 (LE CAS ECHÉANT)

Signature of Bearer - Signature du titulaire

Signature of bearer - Signature du titulaire



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GF 113202

PASSPORT
PASSEPORT

CANADA



Type/Type	Issuing Country/Pays émetteur
P	CAN

Passport No./N° de passeport
GF 113202

Sumama/Nom
TRINOS

Given names/Prénoms

FARIZA

Nationality/Nationalité
CANADIAN/CANADIENNE

Date of birth/Date de naissance
01 MAY /MAI 85

Sex/Sexe	Place of birth/Lieu de naissance
F	TORONTO CAN

Date of issue/Dato de délivrance
18 MAR / MARS 14

Date of expiry / Date d'expiration
18 MAR / MARS 24


Issuing Authority/Autorité de délivrance
TORONTO

Fayn Gaur

593065
174

P<CANTRINOS<<FARIZA<<<<<<<<<<<<<<<<<<<<<
GF113202<2CAN8505017F2403188<<<<<<<<<<<<<00

PSV 620

 Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM
ANWAR,
MUHAMMAD, ALI

3 18 UPWOOD PLACE
BRAMPTON, ON, L6R 1T3

4a NUMBER/ NUMERO A5996 - 56818 - 81028

4b ISS/ DEL 2014/11/14 4c EXP/ EXP 2019/10/28

5 DCI/ REF DA5545338 16 HGT/ HAUT. 185 cm

15 SEX/ SEXE M

9 CLASS/ CATEG. G

12 REST/ COND.

3 DOB/ DOR 1988/10/28

