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 #: **3010** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **February 25, 2012**

Sales Representative: **BRITTNEY**

Verification of Individual

1. Full Legal Name of Individual: **SUZAN ABDEL HADI Y. EL-ARAG**
2. Address: **388 PRINCE OF WALES DRIVEApt 2210, MISSISSAUGA, ONTARIO, L5B 0A1**
3. Date of Birth: **August 20, 1974**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **E5084-72817-45820**
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: _____

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Date of Offer: **February 25, 2012**

Sales Representative: **BRITTNEY**

Verification of Individual

1. Full Legal Name of Individual: **WAGDI AKRAM MOHAMED A. EL-BOGI**
2. Address: **388 PRINCE OF WALES DRIVEApt 2210, MISSISSAUGA, ONTARIO, L5B 0A1**
3. Date of Birth: **August 02, 1969**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **E5169-77516-90802**
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.

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