



Driver's Licence
Permis de conduire

ON
CANADA

12 NAME / NOM

SHEHATA,
SAN-GEORGE, MALAK, EBRAHIM

8 1361 WILLOWVALE GDNS

MISSISSAUGA, ON, L5V 1V1

44 NUMBER /
NUMERO

S3318 - 69165 - 50609

44 ISS DEL

2010/06/16

5 DO / REF

AR9178187

15 SEX / SEXE

M

9 CLASS /
CATEG

G

12 REST /
COND

3 DOB / DDN

1965/06/09

16 EXP / EXP

2016/06/09

16 HGT / HAUT

180 cm

S3318-69165-50609

1855/06/09

#3905



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM
SHEHATA,
ESTER,NAIM,E,TANIOUS
3 1361 WILLOWVALE GARDENS
MISSISSAUGA, ON, L5V 1V1

4d. NUMBER/
NUMERO
S3318 - 23866 - 85319

4a. ISS/DEL
2010/06/15

4b. EXP/EXP
2013/03/19

5 DO/REF
AR9014065

16 SEX/SEXE
F

9 CLASS/
CATEG
G

12 REST/
COND
X

1 DOB/ODN
1988/03/19

5840348

16 HGT/HAUT
160 cm

3318-23866-85319
1988/03/19

9 CLASS CATEGORIE

Automobiles/combis. (max. 11,000 kg)
Grand véhicule (max. 4000 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicules remorqués
ou dépassant plus 4000 kg

12 RESTRICTIONS/CONDITIONS

AR9178187



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 #: **3905** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 15, 2012**

Sales Representative: **REENA**

Verification of Individual

1. Full Legal Name of Individual: **SAN-GEORGE MALAK E. SHEHATA**
2. Address: **1361 WILLOWVALE GARDENS,
MISSISSAUGA, ONTARIO, L5V 1V1**
3. Date of Birth: **June 09, 1955**
4. Principal Business or Occupation: **Engineer**
5. Identification Document (must see original):
6. Document Identification Number: **S3318-69165-50609**
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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Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Lot/Suite #: 3905 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: March 15, 2012

Sales Representative: REENA

Verification of Individual

1. Full Legal Name of Individual:

ESTER NAIM E. TANIOUS SHEHATA
2. Address:

1361 WILLOWVALE GARDENS,
MISSISSAUGA, ONTARIO, L5V 1V1
3. Date of Birth:

March 19, 1968
4. Principal Business or Occupation:

Physician
5. Identification Document (must see original):
6. Document Identification Number:

S3318-23866-85319
7. Issuing Jurisdiction:
8. Document Expiry Date (must not be expired):

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