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 #: **3507** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 20, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **KHALED MOHAMED ELZAABALAWI**
2. Address: **1246 SHERWOOD MILLS BLVD, MISSISSAUGA, ONTARIO, L5V 1S7**
3. Date of Birth: **September 26, 1963**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **E5697-43466-30926**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2019/09/26

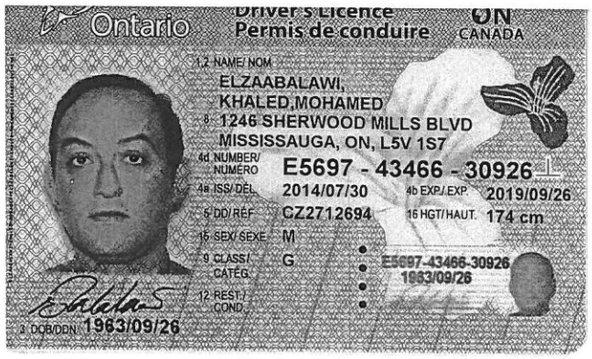
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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: _____


Ontario
Driver's Licence
Permis de conduire
ON
CANADA
1,2 NAME/ NOM
ELZAABALAWI,
KHALED,MOHAMED
8 1246 SHERWOOD MILLS BLVD
MISSISSAUGA, ON, L5V 1S7
4d NUMBER/ NUMÉRO E5697 - 43466 - 30926
4a ISS/ DÉL. 2014/07/30
4b EXP./ EXP. 2019/09/26
5 DD/ RÉF CZ2712694
16 HGT/ HAUT. 174 cm
15 SEX/ SEXE M
9 CLASS/ CATÉG. G
12 REST./ COND.
E5697-43466-30926
1963/09/26
3 DOB/DDN 1963/09/26