

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 #: **3102** Phase/Tower: **TWO** Plan No.:

Street: **510 Curran Place** in the City of **Mississauga**

Date of Offer: **August 30, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **MOFEED ALI EL ALAWI**
2. Address: **1 ELM DR Wapt 3002,
MISSISSAUGA, ONTARIO, L5B 4M1**
3. Date of Birth: **July 08, 1966**
4. Principal Business or Occupation: *Business*
5. Identification Document (must see original): *ONL*
6. Document Identification Number: **E5053-56016-60708**
7. Issuing Jurisdiction: *ONL*
8. Document Expiry Date (must not be expired): *2021/July*

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: _____