



MRS JEANNE D'ARC MINA OR
MR TONY KAISSAR FADEL

168

DATE 2019-07-19
Y Y Y Y M M D D

PAY TO THE
ORDER OF

AIRD & BERUS LLP in Trust

\$14,982.-

Only fourteen thousand, nine hundred eighty two / 100 DOLLARS

Security features
included
Details on back



Canada Trust

MISSISSAUGA MARKET PLACE
4555 HURONTARIO ST. UNIT C10
MISSISSAUGA, ONTARIO L4Z 3M1

MEMO

3rd deposit for AIDA

3rd Deposit

⑈168⑈ ⑆13092⑈004⑆ 1309⑈6685670⑈

A 1401

Received by Arch

July 20/19

RECEIPT OF FUNDS RECORD

Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **1401** Phase/Tower: **Avia 1** Plan No.:

Street: **430 Square One Dr.** in the City of **Mississauga**

Date of Offer: **April 13, 2019**

Sales Representative: **In2ition Realty**

1. Amount of Funds Received: \$14,982 Currency: CAD

2. Method of Payment: ☒ Cheque ☐ Certified Cheque ☐ Cash ☐ Other

(a) If cash, indicate method of receipt (i.e. in person, mail, courier): _____

(b) If cheque:

Number of account: 168 13092 004 1309 668 5670

Financial Institution: TD CANADA TRUST

Name of account holder: _____

3. Date of Receipt of Funds: July 20, 2019

4. Account where funds were deposited:

Number of account: _____

Type of account: _____

Name of Account holder: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

5. Purpose of Funds: 3rd deposit for AVIA 1401

6. Other details concerning receipt of funds: Cheque provider: TONY KAISSAR
FADEL

Note: We do NOT accept cash in excess of \$7,500.00 Canadian

Note: If you receive funds from someone other than the purchaser(s) on the Agreement of Purchase and Sale the record must be filled out for the individual/entity that provides you with the deposit monies

AVIA 1401

cheque provider



3rd party - FUNDS - FINTRAC

Driver's Licence: ✓

Name: Tony Kaissar Fadel

Occupation: Site Supervisor

Employer: Kintel Inc.

email: Fadelthk@hotmail.com

ph #: (647) 992-3017

Relationship: daughter

* FILL OUT FINTRAC
PLEASE