

Individual Identification Information Reco

Toronto Real Estate Board

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.* This Record must be completed by the REALTOR® whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed.

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Transaction Property Address: 3575 KARIYA DR. MISSISSAUGA ONT.
RESIDENTIAL UNIT # 2 LEVEL 26 SUITE 3002
Sales Representative/Broker Name: MICHAEL TULLOCK
Date: MAY 21/09
Date
A. Verification of Individual NOTE: This section must be completed for clients that are individuals or unrepresented individuals who are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where an unrepresented individual refuses to provide identification after reasonable efforts are made to verify that identification, a REALTOR® must keep a record of that refusal and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves property from the proceeds of crime, or terrorist activity. Where you are using an agent or mandatary to verify an individual, see procedure described in CREA's FINTRAC Compliance booklet.
1. Full legal name of individual: SHEIKH WAQAS AHMAD
2. Address: 3 TARA CRES MARKHAM ONT. L35457
3. Date of Birth: 66/22/7/
4. Nature of Principal Business or Occupation:
5. Type of Identification Document*: DRIVER LICENS (must view the original, see below for list of acceptable documents)
6. Document Identifier Number: A 3561 70497 106 22
7. Issuing Jurisdiction: ONTARIO (Provincial, Territorial, or Federal Government)
7. Issuing Jurisdiction: ONTARIO (Provincial, Territorial, or Federal Government) 8. Document Expiry Date: 2012/03/08 (must be valid and not expired)
*Acceptable identification documents: birth certificate, driver's licence, provincial health insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial or territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government

Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial or territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory of Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above identification documents.



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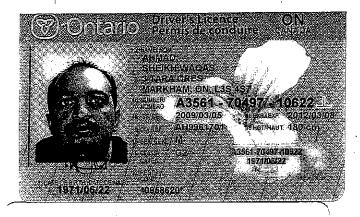
you must keep a record of that fact.
1. Name of third party:
2. Address:
······································
3. Date of Birth:
4. Nature of Principal Business or Occupation:
5. Incorporation number and place of issue (if applicable):
6. Relationship between third party and client:

NOTE: Complete this section of the form when a client or unrepresented individual is acting on behalf of a third party. Where you cannot determine if there is a third party, but there are reasonable grounds to suspect the individual is acting on behalf of a third party,

B. Verification of Third Parties (if applicable)

WEBForms™ Nov/2008

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SOCIAL

NUMÉRO

INSURANCE D'ASSURANCE NUMBER SOCIALE

547 577 510

SHEIKH WAQAS AHMAD

Solicitors Information Muhammad Ighal Khichi Khichi & Law Firm 6980 Maritz Drive Unit # 13 Mississauga, Onterio LSW123 P: 90T 461 2416 F: 905 461247

MR ZEESHAN MIR BAZ
3442 ANGEL PASS DRIVE
MISSISSAUGA ON L5M 7N4

Miller Thomson LLP in Trust

PAY TO THE
ORDER OF

Canada Trust
2956 EGLINTON AVE. W.
MISSISSAUGA, ONTARIO L5M 6J3

MEMO Miller Thomson LLP in Trust

AP

TO DO DOLLARS Security tentures included. Desirable on back.

MEMO Miller Thomson LLP in Trust

AP

TO DO DOLLARS SECURITY TENTURES INCLUDED.

MEMO MISSISSAUGA, ONTARIO L5M 6J3

MEMO MILLER THOMSON LLP IN TRUST.

MEMO MISSISSAUGA ONTARIO L5M 6J3

#056# #13052#004# 1305#6332145#

RECEIVED



FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
COMPANY:	DATE: