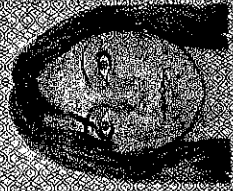



Ontario

Driver's licence
 Permis de conduire

ON
 CANADA



Livia
 YOUSSEF

107-1873 MARTIN GROVER RD
 ETOBICOKE, ON, M9V 3S8

Y6828 - 47807 - 15923

2011/04/21 2013/09/23

160 cm

CA13 1443

197109/23

9131405

Suite 1108 PSVI

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 #: **1108** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

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

Sales Representative: **ALEN**

Verification of Individual

1. Full Legal Name of Individual: **LIVIA YOUSIF**
2. Address: **209 BLUE WILLOW DR.,
WOODBIDGE, ONTARIO, L4L 9E1**
3. Date of Birth: **September 23, 1971**
4. Principal Business or Occupation: **Employee in Bank of Two**
5. Identification Document (must see original):
6. Document Identification Number: **Y6828-47807-15923**
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: _____