

Government of Canada Gouvernement du Canada			
FAHIMA CHARIBYAR			
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91	BRUN		
4872759			



Fahima

Certificate
of
Canadian Citizenship



Certificat
de
Citoyenneté Canadienne

Ce certificat atteste que

This is to certify that

FAHIMA CHARIBYAN

Is a Canadian citizen under the provisions of
the Citizenship Act and, as such, is entitled
to all the rights and privileges and is subject
to all the duties and responsibilities of a
Canadian person.

est citoyen canadien aux termes de la Loi sur
la citoyenneté et, à ce titre, jouit de tous les
droits et privilèges et est assujéti à tous les
devoirs et responsabilités d'un citoyen
canadien.



Fahima Charibyan
Minister of Citizenship and Immigration

Ontario Driver's Licence
Permis de conduire CANADA

NAME/NO
MOMEN
MASHAL HASSAN
45 PARKSIDE DR
BRAMPTON, ON, L6Y 3A1

NUMBER/
NUMERO M6338 - 52848 - 96120

ISS/DEL 2011/02/24 2016/02/23

SEX/SEX F

CLASS/CLASSE G

DATED 1989/11/20

DOB/DOE 1989/11/20 18540837

16 HGT/HAUT. 168 CM

16 EXP/EXP. 2016/02/23

16 HOT/HAUT. 168 CM

16 EXP/EXP. 2016/02/23

16 HOT/HAUT. 168 CM

16 EXP/EXP. 2016/02/23

16 HOT/HAUT. 168 CM

Daughter

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

Street: in the City of **Mississauga**

Date of Offer: **April 17, 2012**

Sales Representative: **Ivana Cosic**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | FAHIMA GHARIBYAR |
| 2. Address: | 58 KIRKHEAVEN WAY,
BRAMPTON, ONTARIO, L6X 0P6 |
| 3. Date of Birth: | September 01, 1960 |
| 4. Principal Business or Occupation: | |
| 5. Identification Document (must see original): | |
| 6. Document Identification Number: | <u>4872759</u> |
| 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: | |