INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.			
Lot	t/Suite #: 2801	Phase/Tower: TWO	Plan No.:
Str	eet: in the of		
Date of Offer: June 09, 2012			
Sales Representative:			
	<u> </u>		
Verification of Individual			
1.	Full Legal Nan	ne of Individual:	MOATAZ F. MASHAL
2.	Address:		711-410 QUEENS QUAY WAY WEST, TORONTO, ONTARIO, M5V 3T1
3.	Date of Birth:		March 26, 1983
4.	Principal Busin	ness or Occupation:	
5.	Identification I	Document (must see original):
6.	Document Ider	ntification Number:	<u>M0736-56038-30326</u>
7.	Issuing Jurisdi	ction:	
8.	Document Exp	oiry Date (must not be expire	ed):
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.	4. Principal Business or Occupation:		
5.	5. Incorporation number and place of issue (corporations/other entities only)		
6. Relationship between third party and client:			

Lot No./Suite:2801 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



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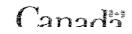


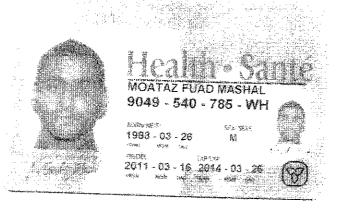


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SOCIAL INSURANCE NUMBER

NUMÉRO D'ASSURANCE SOCIALE

521 583 054

MOATAZ MASHAL