

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 #: **2801** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 09, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name 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 Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **M0736-56038-30326**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

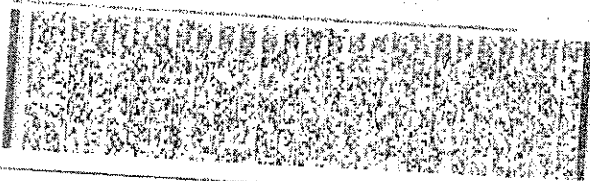
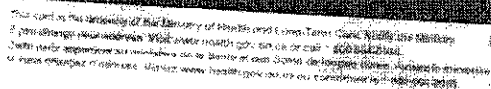
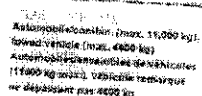
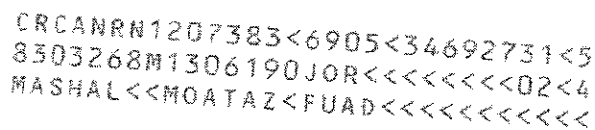
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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.

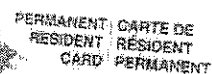
Verification of Third Parties (if applicable)

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: _____



Canada 加拿大



MASHAL
MOATAZ FUAD

M JON 26 MAR / MARS 1983
\$469-2781 10 JUN / JUIN 2013

Canada



Health Science

MOATAZ FUAD MASHAL
9049 - 540 - 785 - WH

1988 - 03 - 26

2011-03-16 2014-03-26

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MOATAZ MASHAI