

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
**Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.**

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **2909**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

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

Sales Representative:

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>MERIAM MOURAD BESHAI</b>                           |
| 2. Address:                                     | <b>1525 BEATY TRAIL,<br/>MILTON, ONTARIO, L9T 5V3</b> |
| 3. Date of Birth:                               | <b>February 07, 1976</b>                              |
| 4. Principal Business or Occupation:            | _____   |
| 5. Identification Document (must see original): | _____   |
| 6. Document Identification Number:              | <b><u>B2803-54067-65207</u></b>                       |
| 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.

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**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:                               | _____ |

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Sales Representative:

---

**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>RAGY ZEKRY MOUSSA</b>                              |
| 2. Address:                                     | <b>1525 BEATY TRAIL,<br/>MILTON, ONTARIO, L9T 5V3</b> |
| 3. Date of Birth:                               | <b>December 01, 1976</b>                              |
| 4. Principal Business or Occupation:            | _____   |
| 5. Identification Document (must see original): | _____   |
| 6. Document Identification Number:              | <b><u>M6831-63897-61201</u></b>                       |
| 7. Issuing Jurisdiction:                        | _____   |
| 8. Document Expiry Date (must not be expired):  | _____   |

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- |   |       |
|---|-------|
| 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:                               | _____ |


**Driver's Licence**  
**Permis de conduire**




NAME / NOM  
**MOUSSA**  
**RAGY ZEKRY GINDY ELKOMOS**  
**1525 BEATY TRAIL**  
**MILTON ON, L9T 5V3**

NUMBER / NUMERO  
**M6831 - 63897 - 61201**

ISS/DEL  
**2011/08/23**

EXP/EXP  
**2014/09/28**

ID/REF  
**GG5310300**

HGT/HAUT  
**180 cm**

SEX/SEXE  
**M**

CLASS / CLASSE  
**G**

RESID / RESIDENCE  
**0538004**

DOB/DBN  
**1976/12/01**


**Driver's Licence**  
**Permis de conduire**




NAME / NOM  
**BESHAI**  
**MERIAM MOURAD S**  
**1525 BEATY TRAIL**  
**MILTON ON, L9T 5V3**

NUMBER / NUMERO  
**B2803 - 54067 - 65207**

ISS/DEL  
**2011/08/23**

EXP/EXP  
**2014/09/28**

ID/REF  
**GG5342932**

HGT/HAUT  
**159 cm**

SEX/SEXE  
**F**

CLASS / CLASSE  
**G**

RESID / RESIDENCE  
**0526644**

DOB/DBN  
**1976/02/07**