التجديدات
RENEWALS

توقيع صاحب الجواز
SIGNATURE OF HOLDER

THE HASHEMITE KINGDOM OF JORDAN المملكة الاردنية الهاشمية

جواز سفر Passport

Type / النوع P

Country Code / رمز الدولة JOR

Passport No. / رقم الجواز T691967

Name / الاسم
OSAMA NAJI MUSTAFA SABHA
اسامه ناجي مصطفى صبحة

Date of Birth / تاريخ الميلاد
24 DEC/كانون أول 1963

Place of Birth / مكان الميلاد
NABLUS نابلس

Sex / الجنس
M ذكر

Mother's Name / اسم الأم
RUSHDEH رشدية

Date of Issue / تاريخ الاصدار
03 FEB/شباط 2011

Authority / جهة الاصدار
AMMAN عمان

Date of Expiry / تاريخ الانتهاء
02 FEB/شباط 2016

Address / العنوان
NABLUS نابلس

Non Machine Readable غير مقروء آليا

التجديدات
RENEWALS

توقيع صاحب الجواز
SIGNATURE OF HOLDER

المملكة الاردنية الهاشمية THE HASHEMITE KINGDOM OF JORDAN

جواز سفر Passport | Type / النوع: P | Country Code / رمز الدولة: JOR | Passport No. / رقم الجواز: T691967

Name / الاسم
OSAMA NAJI MUSTAFA SABHA
اسامة ناجي مصطفى صبحه

Date of Birth / تاريخ الميلاد: 24 DEC/ كانون اول 1963 | Place of Birth / مكان الميلاد: NABLUS نابلس

Sex / الجنس: M ذكر | Mother's Name / اسم الام: RUSHDEH رشديه

Date of Issue / تاريخ الاصدار: 03 FEB/ شباط 2011 | Authority / جهة الاصدار: AMMAN عمان

Date of Expiry / تاريخ الانتهاء: 02 FEB/ شباط 2016 | Address / محل الاقامة: NABLUS نابلس

Non Machine Readable غير مقروء آليا

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 #: **3001** 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: **OSAMA NAJI SABHA**
2. Address: **SHMEISAI,**
   AMMAN, ,
3. Date of Birth: **December 24, 1963**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **T691967**
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: _____