

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 #: **2007** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 14, 2012**

Sales Representative: **reena**

Verification of Individual

1. Full Legal Name of Individual: **AAMIL HASAN KHAN**
2. Address: **3441 OLD ORCHARD PARK DR,
MISSISSAUGA, ONTARIO, L5B 4C9**
3. Date of Birth: **August 03, 1980**
4. Principal Business or Occupation: Family Business
5. Identification Document (must see original): Dr. Lic
6. Document Identification Number: **K31750004800803**
7. Issuing Jurisdiction: PROV-ON
8. Document Expiry Date (must not be expired): Aug 3, 2015

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: _____



Driver's Licence
Permis de conduire

ON
CANADA



Aamil Hasan

1,2 NAME/ NOM

KHAN,
AAMIL HASAN

3 3441 OLD ORCHARD PARK DRIVE
MISSISSAUGA, ON, L5B 4C9

4d NUMBER/
NUMERO

K3175 - 00048 - 00803

4e ISS/ DEL

2010/07/30

5 DO/ REF

AT4650736

4b EXP/ EXP

2015/08/03

15 SEX/ SEXE

M

9 CLASS/
CATÉ

G

16 HGT/ HAUT

160 cm

12 REST/
COND

K3175-00048-00803
1990/08/03

3 DOB/ DN 1980/08/03

6390902