

**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 #: **1408** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **October 25, 2012**

Sales Representative: **ALEN V.**

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**Verification of Individual**

1. Full Legal Name of Individual: **FAWAZ HAWARI**
2. Address: **5477 DURIE RD.,  
MISSISSAUGA, ONTARIO, L5N 4S5**
3. Date of Birth: **November 11, 1956**
4. Principal Business or Occupation: \_\_\_\_\_
5. Identification Document (must see original): \_\_\_\_\_
6. Document Identification Number: **H0928-25905-61111**
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: \_\_\_\_\_



Allen