

**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 #: **1607**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

Date of Offer: **October 01, 2012**

Sales Representative: **ALEN V**

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**Verification of Individual**

1. Full Legal Name of Individual: **LAMA NAFEL FARAH**
2. Address: **2127 HELMSLEY AVE,  
OAKVILLE, ONTARIO, L6M 4R6**
3. Date of Birth: **July 05, 1971**
4. Principal Business or Occupation: \_\_\_\_\_
5. Identification Document (must see original): \_\_\_\_\_
6. Document Identification Number: **F0533-43967-15705**
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: \_\_\_\_\_



Temporary Driver's Licence  
Permis de conduire temporaire

OR Class M 1 Licence - Province of Ontario  
OU de catégorie M 1 - Province de l'Ontario

Effective Date  
Date d'entrée en vigueur

Driver's Licence No. N° du permis de conduire	Class Cat.	Cond. Rest.	End. Aut.	Height Taille	Sex Sexe	Date of Birth Date de naissance	Date of Expiry Date d'expiration
F0533-43967-15705	G***	***	***	163	F/F	1971/07/05	2012/09/05

FARAH, LAMA, NAFEL  
2127 HELMSLEY AVE  
OAKVILLE  
L6M 4R6

Valid with photo licence card  
Valide avec une carte-photo

*LAMA NAFEL*

Licensee's Signature / Signature du titulaire

This licence must be signed in ink and carried by the driver.  
Le conducteur doit signer le permis à l'encre et le porter sur lui.

RLD-053 2009/06

Off. No.	Op. No.	Issue Date	Serial No.
084	G ON	2012/09/05	57610827

Minister of Transportation  
Ministre des Transports



1607 PSV2