

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 #: **2107** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **October 29, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **SAMI A. GEORGE**
2. Address: **62 TORAH GATE,
VAUGHAN, ONTARIO, L6A 0H3**
3. Date of Birth: **July 01, 1943**
4. Principal Business or Occupation: Doctor
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **G2615-68714-30701**
7. Issuing Jurisdiction: Ont
8. Document Expiry Date (must not be expired): 2015/7/01

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: _____

Ontario Driver's Licence Permis de conduire ON CANADA

1 NAME/NOM
GEORGE,
SAMI,A
3 307-1875 STEELES AVE W
TORONTO, ON, M3H 5T7

4d NUMBER/
NUMERO G2615 - 68714 - 30701

4a ISS/DEL 2012/05/02 4b EXP/EXP. 2015/07/01



5 DD/REF CH2823743 16 HGT/HAUT. 176 cm

13 SEX/SEXE M

8 CLASS/
CATEG G

12 REST/
COND

3 DOB/DOB 1943/07/01 *3183172*



PSV 2 #2107

Agent: Bashar Makhlooth
Re/Max Realty One, Inc

29 Oct 2012, PM

To any state or other entity responsible for education in the United States.

A I I 7 8 7 L 8

MENTIONS ET RESTRICTIONS

CONTRAINDICATIONS

Co-polymer and sodium phosphate buffer may be given, and induction encephalopathy has not been reported in patients with renal impairment. However, patients with severe renal impairment (creatinine clearance $< 10 \text{ mL/min}$) should be given the lowest possible dose.

Signature of bearer - Signature du titulaire



PASSPORT

CANADA

Type/Type	Issuing Country/Pays émetteur
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100	100

CAN

YACOP

Given name(s):
BUSHRA K

CANADIAN/CANADIENNE
Date of birth/Date de naissance

31 AUG / AODT 64

Place of birth/lieu de naissance
MEXICO
MEXICO

NEW
Date of issue / Date de délivrance

17 JULY/JUL 09 HAMILTON

17 JULY/JAIL 14

[illegible]

SAMI GEORGE

2107 PSV2

Nov 10, 2012

Alan V

Ontario Driver's Licence / Permis de conduire **ON CANADA**

12 NAME / NOM
YACOP,
BUSHRA, K
1634 ARROWHEAD RD
OAKVILLE, ON, L6H 7V6

11 NUMBER / NUMERO Y0077 - 10456 - 45831

10 EXP / EXPIR 2009/05/12 **10 EXP / EXPIR** 2013/07/09

9 DOB / DATE 1964/08/31 **9 DOB / DATE** 1964/08/31

8 SEX / SEXE F **8 SEX / SEXE** F

7 CLASS / CATEG. G2 **7 CLASS / CATEG.** G2

6 HEIGHT / HAUT 164 cm

5 WEIGHT / POIDS 165 kg

4 EYES / YEUX BRN

3 HAIR / CHEVEUX BRN

2 SIGNATURE / SIGNEDATURE

1 PHOTO

1 CLASS / CATEGORIE
Autos/motocycles (max. 11,000 kg),
light vehicles (max. 4,000 kg), with G2
restrictions - Autos/motocycles,
(11,000 kg max.), véhicules légers,
(4,000 kg max.) - restrictions, cat. G2

12 RESTRICTIONS / CONDITIONS AJ7606374

13 BARCODE