

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 #: **3901** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **November 13, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **ABDULLATIF EL HUSSAMY**
2. Address: **4852 ROSEGLEN CRT.,
MISSISSAUGA, ONTARIO, L5V 1K8**
3. Date of Birth: **August 05, 1960**
4. Principal Business or Occupation: BUSINESSMAN
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: **E5334-00206-00805**
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2016/7/27

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: _____

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 #: **3901** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **November 13, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **GULF TARGET PROPERTIES INC.**
2. Address: **4852 ROSEGLEN CRT.,
MISSISSAUGA, ONTARIO, L5V 1K8**
3. Date of Birth: _____
4. Principal Business or Occupation: Trading
5. Identification Document (must see original): _____
6. Document Identification Number: _____
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: _____

PSV 2 #3901

13 NOV 12

Richard

Agent: Abir Hala

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/NOM
EL HUSSAMY,
ABDULLATIF

3 ADDRESS/ADRESSE
4852 ROSEGLLEN COURT
MISSISSAUGA, ON, L5V 1K8

4a NUMBER/
NUMERO
E5334 - 00206 - 00805

4b ISS/DEL 2011/09/08 4c EXP/EXP 2016/07/27

5 DOV/REF CC8318314 16 HGT/HAUT, 168 cm

16 SEX/SEX M

8 CLASS/
CATEG G

12 REST/
COND

3 DOB/DOE 1960/08/05 *0732174*

