INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

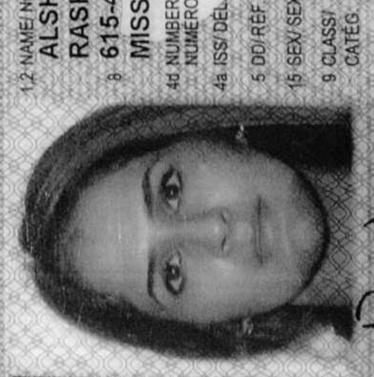
Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.	
Lot/Suite #: 208 Phase/Tower: ONE Plan No.:	
Street: in the City of Mississauga	
Date of Offer: December 20, 2012	
Sales Representative: ALEN V.	
Verification of Individual	
1. Full Legal Name of Individual:	RASHA SHAWAN M. ALSHIBANI
2. Address:	4080 LIVING ARTS DR.Apt 615, MISSISSAUGA, ONTARIO, L5B 4N3
3. Date of Birth:	May 24, 1984
4. Principal Business or Occupation:	
5. Identification Document (must see original):	
6. Document Identification Number:	A5603-64288-45524
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:	
Incorporation number and place of issue (corporations/other entities only)	
Relationship between third party and client:	



Permis de conduire Driver's Licence

CANADA





MISSISSAUGA, ON, L5B 4N3 615-4080 LIVINGS ARTS DR RASHA SHAWAN M ALSHIBANI,

2012/08/29 4d NUMBER

CJ5524548

15 SEX SEXE 5 00/REF.

5 9 CLASSI CATÉG

12 REST / COND.

4562294*

46 EXP. EXP. 2017/08/28 A5603 - 64288 - 45524

16 НСТ/ НА ОТ 165 ст

3 DOB/DDN 1984/05/24