

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 #: **3705** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **April 08, 2013**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **SAMAR SABBARINI**
2. Address: **225 WELLESLEY ST EApt PH14,
TORONTO, ONTARIO, M4X 1X6**
3. Date of Birth: **May 27, 1967**
4. Principal Business or Occupation: *Housewife / Sales*
5. Identification Document (must see original): *Driver's Licence*
6. Document Identification Number: **S0008-68706-75527**
7. Issuing Jurisdiction: *Ontario*
8. Document Expiry Date (must not be expired): *2014/5/27*

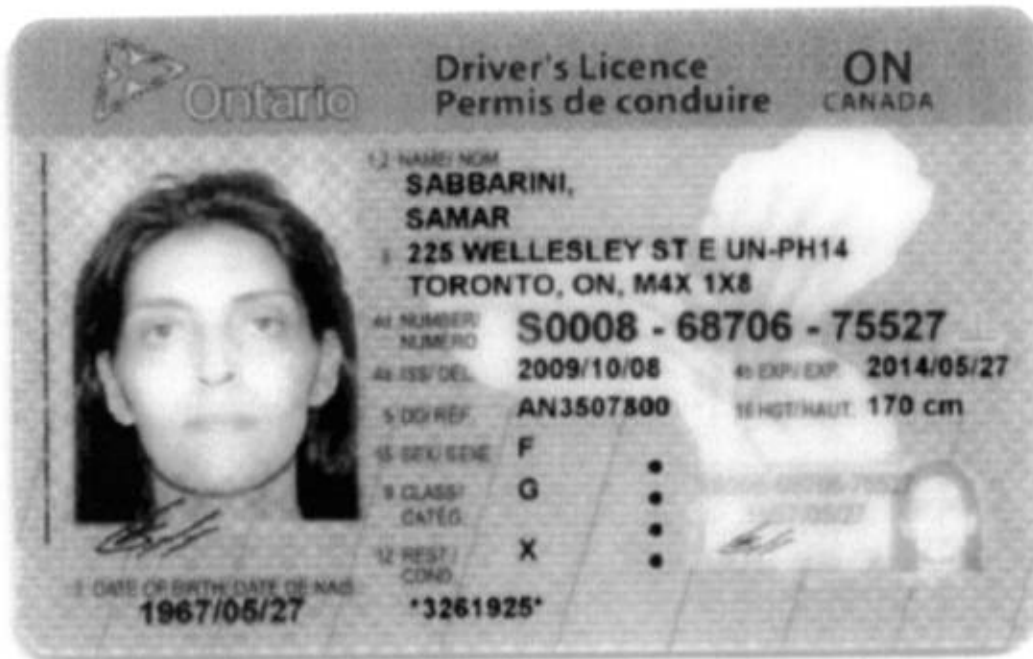
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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: _____



Human Resources
Development Canada

Développement des
ressources humaines Canada

SOCIAL
INSURANCE
NUMBER

NUMÉRO
D'ASSURANCE
SOCIALE

544 297 559

SAMAR SABBARINI

VIVE - PSV2 - 3705

* \$302,900

* Free Maintenance Fees for One Year.

* S/S Appliances

* Window Covering

* Assignment = Zero



FOUAD (FRED) DIB

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