

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 #: **3305** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **May 02, 2013**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **WAE LAHMED EL-AKKAWI**
2. Address: **330 BURNHAMTHORPE RD WApt 2407,
MISSISSAUGA, ONTARIO, L5B 0E1**
3. Date of Birth: **December 10, 1972**
4. Principal Business or Occupation: General Manager
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **E5053-77517-21210**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2016 11/2/16

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 # 3305

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



1. NAME / NOM
EL-AKKAWI,
WAEEL AHMED, M

2. ADDRESS / ADRESSE
2407-330 BURNHAMTHORPE RD W
MISSISSAUGA, ON, L5B 0E1

4a. NUMBER / NUMERO
E5053 - 77517 - 21210

4b. ISS/DEL
2011/07/11

4c. EXP/EXP.
2016/12/10

5. DO/REF
CC0875963

15. SEX/SEX
M

9. CLASS / CATEG.
G

12. REST / COND.
X

3. DOB/DOB
1972/12/10

9999931

