

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 #: 4809 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: June 06, 2013

Sales Representative: In2ition Realty

Verification of Individual

1. Full Legal Name of Individual:

MUSTAFA GHAZI KHERIBA

2. Address:

3631 CHERINGTON CRES,
MISSISSAUGA, ONTARIO, L5L 5C6

3. Date of Birth:

September 03, 1974

4. Principal Business or Occupation:

5. Identification Document (must see original):

6. Document Identification Number:

K336-57147-40903

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:

ON
Driver's Licence
Permis de conduire
CANADA



12 PHOTO

KHERIBA,
MUSTAFA, GHAZI
3631-CHERRINGTON CRES
MISSISSAUGA, ON, L5L 5C6
NUMBER
K3369 - 57147 - 40903
44 EXP DEL 2010/08/06
44 EXP EXP 2015/09/03
16 HGT/HAUT 160 cm
500 REF A75684109
SEX/SEX M
CLASS/ G
CATG.
12 REST X
1974/09/03
6471795

Ricky

6/Jan/2013

B. Krugavov

Agent. Eric

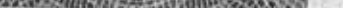
6084 # 15d

PASSPORT
PASSPORT

(Signature of bearer - Signature du titulaire)

1891

ENDORSEMENTS AND LIMITATIONS



MENTIONS ET RESTRICTIONS

Le titulaire doit également se conformer aux formules d'entrée des pays où il a l'intention de se rendre.)



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