## 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 #: 1402 Phase/Tower: ONE Plan No	o.:		
Street: in the City of Mississauga				
Date of Offer: March 04, 2012				
Sales Representative: REENA				
Verification of Individual				
1.	Full Legal Name of Individual:	ANGHAM WAHED MOSHE		
2.	Address:	35 FALLWAY RD, BRAMPTON, ONTARIO, L6V 3H1		
3.	Date of Birth:	January 20, 1982		
4.	Principal Business or Occupation:			
5.	Identification Document (must see original):			
6.	Document Identification Number:	<u>M67040449825120</u>		
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 (corpor	rations/other entities only)		
6.	Relationship between third party and client:			

Lot No./Suite:1402 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

## 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 #: 1402 Phase/Tower: ONE Plan No	).:	
Street: in the City of Mississauga			
Date of Offer: March 04, 2012			
Sales Representative: REENA			
Verification of Individual			
1.	Full Legal Name of Individual:	SINAN TOMA	
2.	Address:	35 FALLWAY RD, BRAMPTON, ONTARIO, L6V 3H1	
3.	Date of Birth:	June 04, 1977	
4.	Principal Business or Occupation:		
5.	Identification Document (must see original):	,	
6.	Document Identification Number:	<u>T63227170770604</u>	
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.			
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1.	Name of third Party:		
2.	Address:		
3.	Date of Birth:		
4.	Principal Business or Occupation:		
5.	5. Incorporation number and place of issue (corporations/other entities only)		
6.	Relationship between third party and client:		

Lot No./Suite:1402 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE