

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 #: **2207** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 25, 2012**

Sales Representative: **Ivana Cosic**

Verification of Individual

- 1. Full Legal Name of Individual: **AHMED LAITH ALSAIGH**
- 2. Address: **1801-50 ELM DR E,
MISSISSAUGA, ONTARIO, L5A 3X2**
- 3. Date of Birth: **February 05, 1967**
- 4. Principal Business or Occupation: Car Sales
- 5. Identification Document (must see original): Drivers License.
- 6. Document Identification Number: **A55960146670205**
- 7. Issuing Jurisdiction: Ontario
- 8. Document Expiry Date (must not be expired): 2013/02/27.

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: _____

_____tion number and place of issue (corporations/other entities only) _____

