

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 #: **2303** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **March 20, 2012**

Sales Representative: **Brittney**

Verification of Individual

1. Full Legal Name of Individual:

SOUHAIEL H. ELHALABI
2. Address:

4623 WAYSIDE CRT,
MISSISSAUGA, ONTARIO, L5V 1G1
3. Date of Birth:

February 21, 1979
4. Principal Business or Occupation:

Mechanic
5. Identification Document (must see original):

Dr. Lic
6. Document Identification Number:

E5333 - 72047 - 90221
7. Issuing Jurisdiction:

pro - ON
8. Document Expiry Date (must not be expired):

July 7, 2013

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: