

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 #: **1920** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

TAHA BOUTARI
2. Address:

105 DUNBAR ROAD,
MISSISSAUGA, ONTARIO, L5B 1G5
3. Date of Birth:

April 07, 1994
4. Principal Business or Occupation:

Gusset Services
5. Identification Document (must see original):

Drivers Licence
6. Document Identification Number:

B6834--73209-40407
7. Issuing Jurisdiction:

ONTARIO
8. Document Expiry Date (must not be expired):

2018/03/30

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:



Government
of Canada

Gouvernement
du Canada

SOCIAL
INSURANCE
NUMBER

551 534 779

NUMÉRO
D'ASSURANCE
SOCIALE

KHALED BOUTARI

Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME / NOM
BOUTARI,
KHALED

3 105 DUNBAR ROAD
MISSISSAUGA, ON, L5B 1G5

4,5 NUMBER /
NUMÉRO B6834 - 43408 - 80413

6 ISS/DEL 2012/11/19

4b EXP/EXP 2017/04/13

5 DO/REF CL4824117

18 HGT/HAUT 173 cm

9 SEX/SEXE M

8 CLASS/
CATÉG B

12 REST/
COND Z

1 DOB/DOB 1988/04/13

6470150



Government
of Canada

Gouvernement
du Canada

SOCIAL
INSURANCE
NUMBER

552 883 779

NUMÉRO
D'ASSURANCE
SOCIALE

TAHA BOUTARI

Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME / NOM
BOUTARI,
TAHA

3 105 DUNBAR RD
MISSISSAUGA, ON, L5B 1G5

4,5 NUMBER /
NUMÉRO B6834 - 73209 - 40407

6 ISS/DEL 2012/04/18

4b EXP/EXP 2018/03/30

5 DO/REF CH0432321

18 HGT/HAUT 173 cm

9 SEX/SEXE M

8 CLASS/
CATÉG G2

12 REST/
COND X

1 DOB/DOB 1984/04/07

3028285

Rec'd by Anita
on
Apr. 19/15