

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 #: **2608** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 11, 2012**

Sales Representative: **ALEN C.**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | NASHET GEORGE FARAGE |
| 2. Address: | 5 CANYON HILL AVE.,
RICHMOND HILL, ONTARIO, L4C 0S4 |
| 3. Date of Birth: | January 09, 1940 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | <u>Driver's licence.</u> |
| 6. Document Identification Number: | <u>F05335814400109</u> |
| 7. Issuing Jurisdiction: | <u>Ontario, Canada.</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/01/09</u> |

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: | _____ |



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM

FARAGE,
NASHET, GEORGE
5 CANYON HILL AVE
RICHMOND HILL, ON, L4C 0S4

4d NUMBER/
NUMERO

F0533 - 58144 - 00109

4a ISS/ DÉL.

2010/11/10

4b EXP/ EXP.

2016/01/09

5 DD/ RÉF.

AV6490677

16 HGT/ HAUT. 182 cm

15 SEX/ SEXE

M

9 CLASS/
CATÉG.

G

12 REST/
COND.

•

F0533-58144-00109

1940/01/09

3 DOB/ DN 1940/01/09

7564534

George

2606

12 RESTRICTIONS/ CONDITIONS

9 CLASS/ CATEGORIE

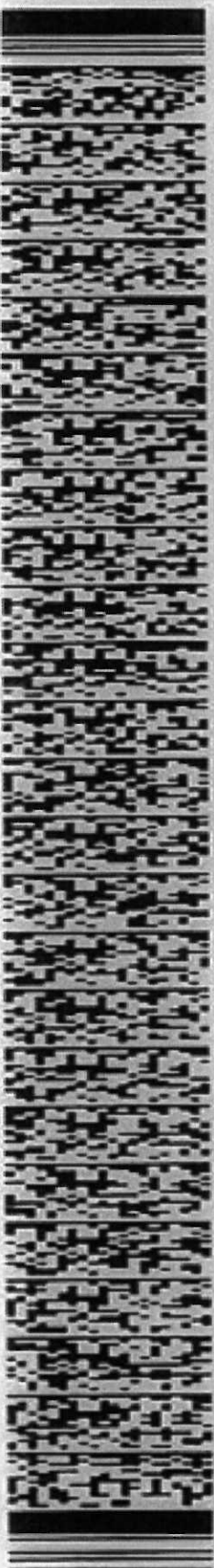
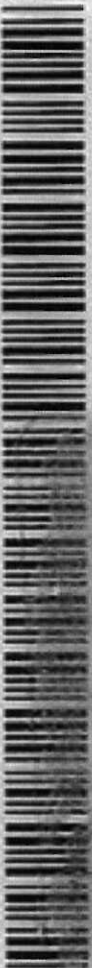
Automobile/combin. (max. 11,000 kg).

towed vehicle (max. 4600 kg)

Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorque

ne dépassant pas 4600 kg

AV6490677



2608