

Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.*

Lot/Suite #: **4307** Phase/Tower: **ONE** Plan No.:

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

Sales Representative: **brittney**

1. Full Legal Name of Individual:

BY GRACE SERVICES INC.

**1525 CRAIGLEITH RD,
OAKVILLE, ONTARIO, L6H 7V7**

February 19, 1956

Pharmacist

DRIVER'S LICENSE

M2238-09475-60219

0008/01/28

2013/02/19

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.

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 #: **4307** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

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

Sales Representative: **brittney**

Verification of Individual

1. Full Legal Name of Individual: **BOB RAOUF MEHANY**
2. Address: **1525 CRAIGLEITH RD,
OAKVILLE, ONTARIO, L6H 7V7**
3. Date of Birth: **February 19, 1956**
4. Principal Business or Occupation: Pharmacist
5. Identification Document (must see original): DRIVERS LICENSE
6. Document Identification Number: **M22380947560219**
7. Issuing Jurisdiction: 2008/01/28
8. Document Expiry Date (must not be expired): 0013/02/19

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: _____

Feb 25 2012
Suite 4307 Y/N
Mourad Hanna.

 **Ontario** Driver's Licence / Permis de conduire **ON CANADA**

1,2 NAME / NOM
**MEHANY,
BOB, RAOUF**
1525 CRAIGLEITH RD
OAKVILLE, ON, L6H 7V7

4d NUMBER / NUMERO
M2238 - 09475 - 60219

4a ISS / DEL
2008/01/28 4b EXP / EXP. **2013/02/19**


5 DO / REF
AA7425116 16 HGT / HAUT. **186 cm**



16 SEX / SEXE
M

9 CLASS / CATEG.
GM2

12 REST / COND.
X

3 DATE OF BIRTH / DATE DE NAISS.
1956/02/19 *6761780*



Feb 25 2012
Suite 4307 JN
Mourad Hanna

