

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 #: **4309** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 24, 2012**

Sales Representative: **Richmond**

Verification of Individual

1. Full Legal Name of Individual: **Tarek Khalefih**

2. Address: **3240 STROCKSBRIDGE AVE,
OAKVILLE, ONTARIO, L6M 0E3**

January 23, 1960

*Dr. Tarek Khalefih, MD, FRCPC
Consultant Pediatrician*

470 Bronte Street South,
Unit # 202,
Milton, ON
L9T 2J4
Tel: 905-636-9387
Fax: 905-636-9388



K3154-73216-00123

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

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
KHALEFIH,
TAREK, AHMAD
3 3240 STOCKSBRIDGE AVE
OAKVILLE, ON, L6M 0E3

4a NUMBER/
NUMERO K3154 - 73216 - 00123

4b ISS/ DEL 2011/06/10 4b EXP/ EXP 2013/01/23

5 DO/ REF CA6884091 10 HGT/ HAUT. 185 cm

15 SEX/ SEXE M

9 CLASS/
CATÉG. G

12 REST/
COND. X

1 DOB/ DDN 1960/01/23 *9678924*

73216-00123
01/23

fe

yc 03/24/12

ServiceOntario.ca

CA6884091

9 CLASS/ CATÉGORIE

Automobile combin. (max. 11,000 kg),
ou un véhicule (max. 4600 kg)
Automobiles ensembles de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS

Corr Lenses/Verres corr.

(11000 kg max.), véhicule remorqué
ne dépassant pas 4600 kg



12
03/24/12