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 #: **4506** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

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

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **GAMIL ZAKI YOUSSEF**
2. Address: **330 BURNHAMTHORPE RD WApt 1605, MISSISSAUGA, ONTARIO, L5B 0E1**
3. Date of Birth: **August 29, 1946**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **Y68312729460829**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

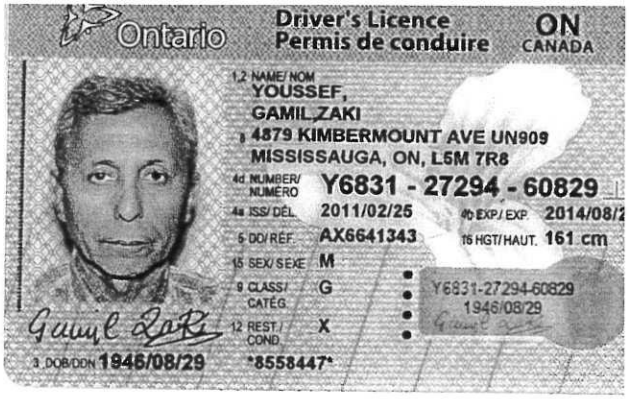
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

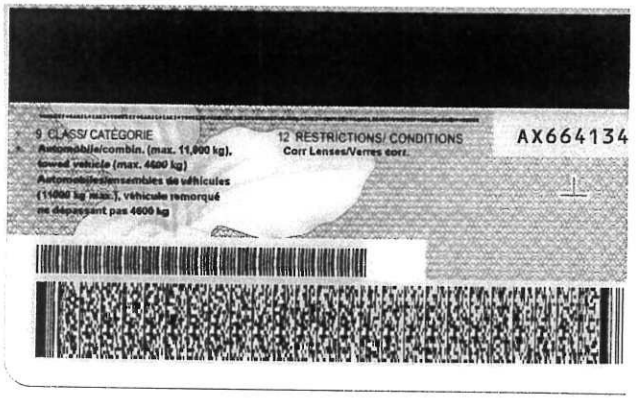
Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction 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
YOUSSEF,
GAMIL ZAKI
8 4879 KIMBERMOUNT AVE UN909
MISSISSAUGA, ON, L5M 7R8
4d NUMBER/ NUMÉRO Y6831 - 27294 - 60829
4a ISS/ DÉL. 2011/02/25
4b EXP/ EXP. 2014/08/2
5 DD/ RÉF. AX6641343
15 HGT/ HAUT. 161 cm
15 SEX/ SEXE M
9 CLASS/ CATÉG. G
12 REST./ COND. X
Y6831-27294-60829
1946/08/29
3 DOB/DDN 1946/08/29
8558447


9 CLASS/ CATÉGORIE
Automobile/combin. (max. 11,000 kg), towed vehicle (max. 4600 kg)
Automobile/ensembles de véhicules (11000 kg max.), véhicule remorqué ne dépassant pas 4600 kg
12 RESTRICTIONS/ CONDITIONS
Corr Lenses/Verres corr.
AX664134