

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 #: **2511** Phase/Tower: **9 South** Plan No.:

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

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

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | FAWAZ SHEITT |
| 2. Address: | 4080 LIVING ARTS Apt 2808,
MISSISSAUGA, ONTARIO, L5B 4N3 |
| 3. Date of Birth: | July 24, 1982 |
| 4. Principal Business or Occupation: | <u>BUSINESSMAN</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>S3322-25908-20724</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2020/3/27</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
SHEITT,
FAWAZ

8 2808-4080 LIVING ARTS DR
MISSISSAUGA, ON, L5B 4N3

4d NUMBER/
NUMERO S3322 - 25908 - 20724

4a ISS/ DEL 2015/03/30 4b EXP./ EXP. 2020/03/27

5 DD/ REF DC9815699 16 HGT/HAUT. 173 cm

15 SEX/ SEXE M

9 CLASS/
CATEG. G1

12 REST/
COND.

3 DOB/ODN 1982/07/24



BLOCK NINE 2511

19 May 2015

Bashar Mahfath Ramez

Ramez

Block NINE 2511

19 May 2015

Bashar Makhoch. Remax Realty



Ontario

Temporary Driver's Licence OR Class M 1 Licence - Province of Ontario
Permis de conduire temporaire OU de catégorie M 1 - Province de l'Ontario

Driver's Licence No. N° du permis de conduire	Class Cat.	Cond. Rest.	End. Aut.	Height Taille	Sex	Date of Birth Date de naissance	Effective Date Date d'entrée en vigueur
S3322-25908-20724	G**	**	**	CM 173	M	H/via 1982/07/24	via 2015/05/15
							Date of Expiry Date d'expiration
							via 2015/08/13

SHEITT, FAWAZ
2808-4080 LIVING ARTS DR
MISSISSAUGA
L5B 4N3

Valid with photo licence card
Valide avec une carte-photo

Licentsee's Signature / Signature du titulaire
This licence must be signed in ink and carried by the driver.
Le conducteur doit signer le permis à l'encre et le porter sur lui.

Off. No.	Op. No.	Issue Date	Serial No.
N77	9	QN Y 2015/05/15	65651096

Minister of Transportation
Ministre des Transports