

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

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

Date of Offer: **May 25, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

SALAH SAOD AL-HANDANI
2. Address:

5955 CREDITVIEW ROAD
Apt 57,
MISSISSAUGA, ONTARIO, L5V 1N4
3. Date of Birth:

May 05, 1965
4. Principal Business or Occupation:
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

A5333-68486-50505
7. Issuing Jurisdiction:

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

2020/5/5

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:

Block Nine 725 (Mews)
Agent: Raafat Metwally
Remax Performance
Realty

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

1,2 NAME/ NOM
**AL HANDANI,
SALAH, SAOD**

8 **57-5955 CREDITVIEW RD
MISSISSAUGA, ON, L5V 1N4**

4d NUMBER/
NUMÉRO **A5333 - 68486 - 50505**

4a ISS/ DÉL. **2015/04/27** 4b EXP/ EXP. **2020/05/05**

5 DD/ RÉF. **DE2738593** 16 HGT/ HAUT. **180 cm**

15 SEX/ SEXE **M**

9 CLASS/
CATÉG. **C**

12 REST./
COND.

3 DOB/ DBN **1965/05/05**

