

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

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

Date of Offer: **May 11, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | ABDULSALAM M JABER |
| 2. Address: | 329 KINGSBRIDGE GARDEN CIRCLE,
MISSISSAUGA, ONTARIO, L5R 1K9 |
| 3. Date of Birth: | September 08, 1965 |
| 4. Principal Business or Occupation: | <u>Engineer.</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence.</u> |
| 6. Document Identification Number: | <u>J0010-00266-50908</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/09/08</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: | _____ |

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Date of Offer: **May 11, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | MUNA MUNEEB JAMOUS |
| 2. Address: | 329 KINGSBRIDGE GARDEN CIRCLE,
MISSISSAUGA, ONTARIO, L5R 1K9 |
| 3. Date of Birth: | August 02, 1967 |
| 4. Principal Business or Occupation: | <u>IT Developer.</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence.</u> |
| 6. Document Identification Number: | <u>J0366-56866-75802</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/08/02.</u> |

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| 1. Name of third Party: | _____ |
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| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

Rec'd by Anita
May 11/15

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

1,2 NAME/NOM: JABER, ABDULSALAM, M
8 329 KINGSBRIDGE GRDN CRL
MISSISSAUGA, ON, L5R 1K9

4d NUMBER/NUMERO: J0010 - 00266 - 50908
4a ISS/DEL: 2012/05/29 2016/09/08
5 DD/REF: CH5040154
15 SEX/SEXE: M
9 CLASS/CATEG: G
12 REST/COND: *3471937*

3 DOB/ODN: 1965/09/08

16 HGT/HAUT: 164 cm

17 ISS/DEL: 2012/05/29 2016/09/08

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

1,2 NAME/NOM: JAMOUS, MUNA, MUNEEB
8 329 KINGSBRIDGE GARDEN CIR
MISSISSAUGA, ON, L5R 1K9

4d NUMBER/NUMERO: J0366 - 56866 - 75802
4a ISS/DEL: 2012/09/26 2015/08/02
5 DD/REF: CL2009558
15 SEX/SEXE: F
9 CLASS/CATEG: G
12 REST/COND: *4899410*

3 DOB/ODN: 1967/08/02

16 HGT/HAUT: 164 cm

17 ISS/DEL: 2012/09/26 2015/08/02