

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 #: **1021** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **May 20, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

YUSEF MUNIB JAMOUS
2. Address:

5272 ADOBE CRT,
MISSISSAUGA, ONTARIO, L5M 0K8
3. Date of Birth:

July 22, 1974
4. Principal Business or Occupation:

Business
5. Identification Document (must see original):

Passport
6. Document Identification Number:

PASSPORT# GA105240
7. Issuing Jurisdiction:

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

14 June 2018


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



12 NAME/NOM
AL-KHOULANI,
HANNA
8 225 WEBB DR AP3701
MISSISSAUGA, ON, L5B 4P2
4d NUMBER/
NUMERO
A5414 - 31206 - 75629
4a ISS/DEL 2014/10/09
5 DO/REF DA2161889
15 SEX/SEXE F
9 CLASS/ CATEG
12 REST/ COND
16 HGT/HAUT 155 cm
4b EXP/EXP 2019/06/29
3 DOB/DIN 1967/06/29



Block Nine 1021

20 May 2015

POA (Attorney)

CONTINUING POWER OF ATTORNEY FOR PROPERTY (SHORT FORM)

THIS CONTINUING POWER OF ATTORNEY FOR PROPERTY is given

by Yousef Jamous
[Grantor]

of the City of Mississauga, in the Province of Ontario

APPOINTMENT

1. I APPOINT my Real Estate Agent, Hanna Al-Khoufani

to be my attorney(s) for property, and I authorize my attorney(s) to do, on my behalf, any and all acts, which I could do if capable, except make a will, subject to any conditions and restrictions contained herein. My attorney(s) shall have the authority to act as my litigation guardian, if one is required to commence, continue, defend or represent me in any court proceeding. All decisions to be made by my attorneys pursuant to this Power of Attorney shall be made by majority vote as between them.

SUBSTITUTION

2. If the above appointed attorney(s) refuse(s) to act, or is or are unable to act by reason of death, court removal, becoming incapable of managing property or resignation,

I SUBSTITUTE AND APPOINT my Real Estate Agent Madlin Al-Ali

to act as my attorney(s) for my property, in the place of any attorney(s) appointed in paragraph 1 hereof who refuse(s) or is or are unable to act. The substituted attorney(s) shall, if able and willing to act, thereafter be my attorney(s) for property, together with any attorney appointed in paragraph 1 hereof who is able and willing to act and I authorize him, her or them thereafter to do, on my behalf, any and all acts which I could do, if capable, except make a will, subject to any conditions and restrictions contained herein. All decisions to be made by my substitute attorneys pursuant to this Power of Attorney shall be made by majority vote as between them.

CONTINUING POWER

3. This is a continuing power of attorney. It is my intention and I so authorize my attorney(s) that the authority given in this continuing power of attorney may be exercised during any incapacity on my part to manage my property, pursuant to section 7 of the *Substitute Decisions Act*.

FAMILY LAW ACT CONSENT

4. If my spouse disposes of or encumbers any interest in a matrimonial home in which I have a right to possession under Part II of the *Family Law Act*, I authorize the attorney(s) named in this power of attorney for me and in my name to consent to the transaction as provided for in clause 21(1)(a) of the said Act.

CONDITIONS AND RESTRICTIONS

5. None.

-or-

6. This power of attorney is limited to making decisions, taking actions and executing any documents as may be necessary with respect to the property located at Block Nine Condos in Mississauga.

EFFECTIVE DATE

7. This continuing power of attorney for property comes into effect upon the date hereof.

REVOCATION

8. Any prior power of attorney for property or any power of attorney which affects my property given by me, except a power of attorney given to a bank or financial institution for the purpose of transacting my business with that bank or financial institution, is hereby revoked.

COMPENSATION

9. I authorize my attorney(s) and my attorney(s) has or have agreed to accept no compensation for any work done by him, her or them pursuant to this power of attorney for property.

Executed at Toronto this _____ day of _____, 20____ in the presence of both witnesses, each present at the same time.

Suzan Shreim
Witness #1

House #4034, Way 288
Address: Muscat, Oman

18th may 2015

sady Balushi
Witness #2

Sady Balushi
Address: 18/5/2015

Al-Ameerat ph. 4
House no. 3829
OMAN.

Yousef Jamous
Muscat, Oman
18th May 2015

Yousef Jamous
Grantor



Yousef Jamous
18/5/2015

