

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

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

Date of Offer: **June 10, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | WASIM-UR-REHMAN SHEIKH |
| 2. Address: | 425 RATHBURN ROAD EAST Apt 62,
MISSISSAUGA, ONTARIO, L4Z 1H4 |
| 3. Date of Birth: | December 25, 1969 |
| 4. Principal Business or Occupation: | <u>Sales</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>S3318-77906-91225</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2019/12/25</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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Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **FAIZA REHMAN**
2. Address: **425 RATHBURN ROAD EAST Apt 62,
MISSISSAUGA, ONTARIO, L4Z 1H4**
3. Date of Birth: **September 13, 1972**
4. Principal Business or Occupation: homemaker.
5. Identification Document (must see original): Driver's Licence.
6. Document Identification Number: **R2241-25907-25913**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): 2018/09/16

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.

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Verification of Third Parties (if applicable)

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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
REHMAN,
FAIZA
3 62-425 RATHBURN RD E
MISSISSAUGA, ON, L4Z 1H4

4d NUMBER/
NUMERO R2241 - 25907 - 25913

4a ISS/DEL 2015/01/22 4b EXP/EXP. 2018/09/16

5 DD/REF DC3758552 16 HGT/HAUT. 155 cm

15 SEX/SEXE F

9 CLASS/
CATÉG. G1

12 REST/
COND. X

3 DOB/ODN 1972/09/13

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM
SHEIKH,
WASIM-UR-REHMAN
3 62-425 RATHBURN RD E
MISSISSAUGA, ON, L4Z 1H6

4d NUMBER/
NUMERO S3318 - 77906 - 91225

4a ISS/DEL 2014/12/10 4b EXP/EXP. 2019/12/25

5 DD/REF DA9263319 16 HGT/HAUT. 173 cm

15 SEX/SEXE M

9 CLASS/
CATÉG. G

12 REST/
COND.

3 DOB/ODN 1969/12/25