

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

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

Date of Offer: **June 04, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | NADIA SAIFULLAH |
| 2. Address: | 325 WEBB DRIVE,
MISSISSAUGA, ONTARIO, L5B 3Z9 |
| 3. Date of Birth: | August 07, 1974 |
| 4. Principal Business or Occupation: | <u>Housewife</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>S0180-57607-45807</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/8/7</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: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

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

**ON**
CANADA

12 NAME/NO
SAIFULLAH,
NADIA

3 1205E-326 WEBB DR
MISSISSAUGA, ON, L5B 3Z9

44 NUMBER/NUMERO
S0180 - 57607 - 45807

44 ISS/DEL 2010/09/10

6 DOB REF A19590011

45 SEX/SEXE F

16 HGT/HAUT 163 cm

45 EXPI/EXP 2016/08/07

9 CLASS/CLASSE G

12 BEST/MEILLEUR DATES

1205E-326 WEBB DR
MISSISSAUGA, ON, L5B 3Z9

1974/08/07

1974/08/07

1974/08/07

Bic Nine 523

Number 1 - 8563, 4a