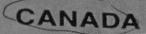
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.	
Lot/Suite #: 920 Phase/Tower: 9 South Pla	an No.:
Street: 4055-4085 Parkside Village Drive in the City of Mississauga	
Date of Offer: May 31, 2015	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	HANAN GHUNIEM
2. Address:	3235 HIGH SPRINGS CRESCENT, MISSISSAUGA, ONTARIO, L5B 4G6
3. Date of Birth:	June 21, 1962
4. Principal Business or Occupation:	Seffenploged
5. Identification Document (must see original):	Passport
6. Document Identification Number:	Passport No. QE313698
7. Issuing Jurisdiction:	Canada
8. Document Expiry Date (must not be expired):	- 9 May 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.	
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:	

of bearer - Signature du unulaire

PASSEPORT



Type/Type

Issuing Country/Pays émetteur

Passport No /N de passeport

CAN

Sumame/Nom

QE313698



Given names/Prénoms

HANAN

Nationality/Nationalite

CANADIAN/CANADIENNE

Date of birth/Date de naissance

21 JUNE/JUIN 62

Sex/Sexe

Place of birth/Lieu de paissance

16

AMMAN JOR

Date of issue/Date de délivrance l'Issuing Authority/Autorité de délivrance

09 MAY /MAI

11 MISSISSAUGA

Date of expiry/Date d'expiration

09 MAY /MAI

P<CANGHUNIEM<<HANAN<<<<<<<<< QE313698<6CAN6206217F1605099<<<<<<<00

Block NINE 920 (Mens)

Aganl Fred Dib - Remax

31 May 15