

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 #: **1221** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **July 05, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | REZA HAIDARI |
| 2. Address: | 2325 HURONTARIOApt 423,
MISSISSAUGA, ONTARIO, L5A 4K4 |
| 3. Date of Birth: | August 27, 1965 |
| 4. Principal Business or Occupation: | <u>Businessman</u> |
| 5. Identification Document (must see original): | <u>PASSPORT</u> |
| 6. Document Identification Number: | <u>PASSPORT# X95334400</u> |
| 7. Issuing Jurisdiction: | <u>Canada</u> |
| 8. Document Expiry Date (must not be expired): | <u>2020-08-27</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: _____

5 July 2015 RW
BLK NINE 1221
Agent: Raafat Metwally
BK: Re/Max Performance Realty

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nada

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01-JUL-2015

Protec

Social Insurance Number (SIN):
580-973-824

Names on the SIN record

First Name: **REZA**
Middle Name(s):
Family Name(s): **HAIDARI**

Address: **701 - 6228 SAINT JACQUES**
MONTREAL QC H4B 1Y6

at your SIN; it is confidential

Keep all documents containing your SIN in a safe place.

your SIN

You are required to provide your SIN to your employer within three days after the day you start work. Also, some programs and/or services authenticate a person's identity using the SIN record; ensure you are using the names as shown above.

SIN begins with the number 9

You must present a valid proof of authorization to work in Canada to your employer. Your SIN must always be updated to reflect the most recent expiry date.

For more information, visit our Web site:

servicecanada.gc.ca

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