## 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 #: 1412 Phase/Tower: 9 South Plan No.:		
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: June 16, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	SYED SHABI UL HASSAN	
2. Address:	2325 HURONTARIO STREETApt 374, MISSISSAUGA, ONTARIO, L5A 4K4	
3. Date of Birth:	April 01, 1968	
4. Principal Business or Occupation:	1 Hy C Zesbab	
5. Identification Document (must see original):	Paupont 1	
6. Document Identification Number:	PASSPORT##3349731	
7. Issuing Jurisdiction:	Paxistan	
8. Document Expiry Date (must not be expired):	11 Dec 20/6	
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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Lot/Suite #: 1412 Phase/Tower: 9 South Plan	an No.:	
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: June 16, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	SYEDA FIZZA RUBAB	
2. Address:	2325 HURONTARIO STREETApt 374, MISSISSAUGA, ONTARIO, L5A 4K4	
3. Date of Birth:	February 17, 1973	
4. Principal Business or Occupation:	Phibab	
5. Identification Document (must see original):	Passport	
6. Document Identification Number:	PASSPORT# AC903551	
7. Issuing Jurisdiction:	Pakistan	
8. Document Expiry Date (must not be expired):	26 Oct 2016	
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.		
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6. Relationship between third party and client:		

Lot No./Suite:1412 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

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Ontario

de catégorie M 1 - Province de l'Ontario Class M 1 Licence - Province of Ontario OR Permis de conduire temporaire OU Temporary Driver's Licence

End. Cond. Rest. G1\*\* Class Cat.

B9187-73086-80401

BUKHARI, SYED, SHABI UL HASSAN 374-2325 HURONTARIO ST

MISSISSAUGA 15A 4K4

Driver's Licence No. N° du permis de conduire

1968/04/01 Date of Birth Date de naissance H/MSexe 00 ≥ 00 ≥

2015/09/14 Y/A M D/J

Date d'expiration

Date of Expiry

Valid without a photo card, Valide sans la carte-photo.

DIR KINE

Date d'entrée en vigueur 2015/06/16 VAN M DW

Effective Date

Harl: Dy Rugh

This licence must be signed in ink and carried by the driver. Le conducteur doit signer le permis à l'encre et le porter sur lui. Licensee's Signature / Signature du titulaire

D-053 2009/06

Op. No.

2015/06/16

Issue Date

Minister of Transportation Ministre des Transports

66147017

Off. No.