

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 STREET Apt 374,
MISSISSAUGA, ONTARIO, L5A 4K4
3. Date of Birth:

April 01, 1968 ✓
4. Principal Business or Occupation:

_____ *Self-employed*
5. Identification Document (must see original):

Passport
6. Document Identification Number:

PASSPORT#03349731 *Sy / H -*
7. Issuing Jurisdiction:

Pakistan
8. Document Expiry Date (must not be expired):

11 Dec 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.

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:

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: | SYEDA FIZZA RUBAB |
| 2. Address: | 2325 HURONTARIO STREET Apt 374, MISSISSAUGA, ONTARIO, L5A 4K4 |
| 3. Date of Birth: | February 17, 1973 |
| 4. Principal Business or Occupation: | <u>Rubab</u> |
| 5. Identification Document (must see original): | <u>Passport</u> |
| 6. Document Identification Number: | <u>PASSPORT# AC903551</u> |
| 7. Issuing Jurisdiction: | <u>Pakistan</u> |
| 8. Document Expiry Date (must not be expired): | <u>26 Oct 2016</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: _____

