

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
**Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.***

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **1418**    Phase/Tower: **9 South**    Plan No.:

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

Date of Offer: **August 06, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

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|---|---|
| 1. Full Legal Name of Individual:               | <b>TALHA ILYAS SIDDIQI</b>                                  |
| 2. Address:                                     | <b>8 ANN LOUISE CRESCENT,<br/>MARKHAM, ONTARIO, L3S 0A7</b> |
| 3. Date of Birth:                               | <b>February 25, 1982</b>                                    |
| 4. Principal Business or Occupation:            | _____   |
| 5. Identification Document (must see original): | _____   |
| 6. Document Identification Number:              | <b><u>S4126-73248-20225</u></b>                             |
| 7. Issuing Jurisdiction:                        | _____   |
| 8. Document Expiry Date (must not be expired):  | _____   |

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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**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.

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|---|-------|
| 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:                               | _____ |

Aug 6, 2015

BLK NINE 1418

\$351,900

Agent: Donalyn Mathias  
Donor Real Estate Centre

**Ontario** Driver's Licence / Permis de conduire **ON CANADA**

12 NAME / NOM: TALHA, IL YAS  
8 ANN LOUISE CRES MARKHAM, ON, L3S 0A7

4d NUMBER / NUMERO: S4126 - 73248 - 20225  
4a ISS / DEL: 2014/07/18 4b EXP / EXP: 2019/02/25

5 DO / REF: CZ1189453 16 HGT / HAUT: 180 cm

15 SEX / SEXE: M 9 CLASS / CATEG: G 12 REST / COND: X

3 DOBORN: 1982/02/25

Talha Swaidan

