

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

Lot/Suite #: **1611** Phase/Tower: **9 South** Plan No.:

Date of Offer: **June 25, 2015**

Sales Representative: **In2ition Realty**

1. Full Legal Name of Individual:	SAAD M SAAID JADDOUA
2. Address:	5683 RETREAT ST, MISSISSAUGA, ONTARIO, L5R 0B4
3. Date of Birth:	July 08, 1965
4. Principal Business or Occupation:	pharmacists
5. Identification Document (must see original):	Driver's licence
6. Document Identification Number:	<u>i0094-68266-50708</u>
7. Issuing Jurisdiction:	ONC
8. Document Expiry Date (must not be expired):	2016/7/8

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.

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: _____

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



1.2 NAME/ NOM
JADDOUA,
SAAD,M,SAID
3 5683 RETREAT ST
MISSISSAUGA, ON, L5R 0B4

4d NUMBER/
NUMÉRO **J0094 - 68266 - 50708**

4a ISS/ DÉL. **2014/05/02** 4b EXP/ EXP. **2016/07/08**

6 DO/ RÉF. **CX2076730** 16 HGT/HAUT. **176 cm**

15 SEX/ SEXE **M**

9 CLASS/
CATÉG. **G**

12 REST/
COND.

3 DOB/DN **1965/07/08**





 **Human Resources**
Development Canada **Développement des**
ressources humaines Canada

SOCIAL **NUMÉRO**
INSURANCE **D'ASSURANCE**
NUMBER **SOCIALE**

544 086 267

SAAD M SAAID JADDOUA