

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 #: **2311** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **June 14, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | SABA RASHEED SHAH |
| 2. Address: | 5261 ADOBE COURT,
MISSISSAUGA, ONTARIO, L5M 0K8 |
| 3. Date of Birth: | November 04, 1970 |
| 4. Principal Business or Occupation: | <u>Housewife</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>S3142-68277-06104</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/11/04</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: | _____ |

late

Ontario
Driver's Licence
Permis de conduire

ON
CANADA

12 NAME/ NOM
SHAH,
SYED, E
5261 ADOBE CRT
MISSISSAUGA, ON, L5M 0K8
4d NUMBER/ NUMERO
S3142 - 73035 - 90701
4a ISS/ DEL
2010/05/28
5.00/ REF
AR6917055
4b EXP/ EXP
2015/07/01
16 HGT/ HAUT
180 cm
9 CLASS/ CATEG
G
12 REST/ COND
1959/07/01
5623066

S3142-73035-90701
1959/07/01

Ontario
Driver's Licence
Permis de conduire

ON
CANADA

12 NAME/ NOM
SHAH,
SABA, RASHEED
5261 ADOBE CRT
MISSISSAUGA, ON, L5M 0K8
4d NUMBER/ NUMERO
S3142 - 68277 - 06104
4a ISS/ DEL
2010/11/03
5.00/ REF
AV5747718
4b EXP/ EXP
2015/11/04
16 HGT/ HAUT
160 cm
9 CLASS/ CATEG
G
12 REST/ COND
1970/11/04
7490937

S3142-68277-06104
1970/11/04

Block NINE

2311 ~~884~~ 8301/508

Agent: Sajid Mahmood

Roshan Patel

Centre

14 Thurs