

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

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

Date of Offer: **July 20, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>RAAD SADIQ SALEH</b>   |
| 2. Address:                                     | <b>333 MEADOWS BLVD Apt 13,<br/>MISSISSAUGA, ONTARIO, L4Z 1G9</b> |
| 3. Date of Birth:                               | <b>June 07, 1960</b>  |
| 4. Principal Business or Occupation:            | <u>Engineer</u>   |
| 5. Identification Document (must see original): | <u>Driver's Licence</u>   |
| 6. Document Identification Number:              | <b><u>S0265-63786-00607</u></b>                                   |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2016/06/07</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.

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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.

- |   |       |
|---|-------|
| 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  
SALEH,  
RAAD, SADIQ

3 333 MEADOWS BLVD UN 13  
MISSISSAUGA, ON, L4Z 1G9

4d NUMBER/  
NUMERO S0265 - 63786 - 00607

4a ISS/ DEL 2011/05/17 4b EXP/ EXP. 2016/06/07

5 DO/ REF CA4236557 16 HGT/ HAUT. 170 cm

15 SEX/ SEXE M

9 CLASS/  
CATEG. G

12 REST/  
COND.

3 DOB/ DDM 1960/06/07 \*9412652\*

Signature: [Signature]

Security features: [Hologram]

Received by Anita  
July 20/15

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Date of Offer: **July 20, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>MAY ABDUL-KHADIR</b>   |
| 2. Address:                                     | <b>333 MEADOWS BLVD Apt 13,<br/>MISSISSAUGA, ONTARIO, L4Z 1G9</b> |
| 3. Date of Birth:                               | <b>September 22, 1973</b>   |
| 4. Principal Business or Occupation:            | <u>Housewife.</u>   |
| 5. Identification Document (must see original): | <u>Canadian Citizenship</u>                                       |
| 6. Document Identification Number:              | <u><b>CITIZENSHIP No. B0572293</b></u>                            |
| 7. Issuing Jurisdiction:                        | <u>Canada - Federal.</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>No expiry.</u>   |

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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:                               | _____ |



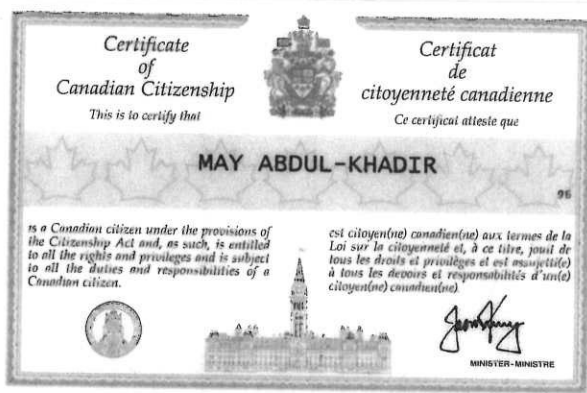
Government  
of Canada

Gouvernement  
du Canada

**MAY ABDUL-KHADIR**

DOB - D de N Y-A M D-J			SEX SEXE	HEIGHT TAILLE CM
1973 09 22			F	160
DP - DP Y-A M		EYES-YEUX		
2009 02		HAZEL		

**B0572293**



Received by *Amir*  
July 2015