

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 #: **1414** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **September 03, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | MAHMOUD ALSHOBAKI |
| 2. Address: | 7155 MAGISTRATE TERRACE Apt 89,
MISSISSAUGA, ONTARIO, L5W 1Y8 |
| 3. Date of Birth: | July 28, 1977 |
| 4. Principal Business or Occupation: | Telecom Engineer |
| 5. Identification Document (must see original): | Passport |
| 6. Document Identification Number: | <u>PR# 3149568</u> |
| 7. Issuing Jurisdiction: | Pakistan |
| 8. Document Expiry Date (must not be expired): | 15 April 2019 |

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.

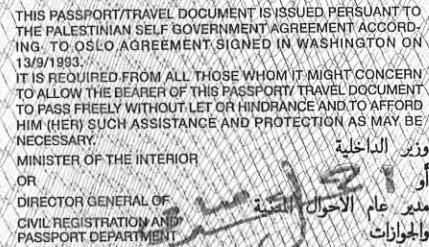
Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction 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: _____

هذا الجواز صادر بناء على اتفاقية الحكومة الذاتية الفلسطينية وفقاً لاتفاقية أوسلو الموقعة في واشنطن في ١٣ سبتمبر ١٩٩٣. يرجى من ذوي الشأن السماح لحامل هذا الجواز المرور بدون أي تأخير أو إعاقة وعند الضرورة جانيته وتقديم المساعدة له.



وزير الداخلية
أو
مدير عام الاحوال
والجوازات

محمود مصطفى سليم الشوبكي

الاسم كاملا

N.º 3149568

MAHMOUD M. S. ALSHOBAKI

FULL NAME

ZAINAB

۱۰۰

MOTHER'S NAME

0901609024

901609024

ID NO.

28-07-1977

1977-07-28

DATE OF BIRTH

KHAN YOUNIS

الحزب

PLACE OF BIRTH

MALE

السلامة ٤٥

SEX

15-04-2019

DATE OF EXPIRY

16-04-2014

DATE OF ISSUE

RAMALLAH

رحم الله

PLACE OF ISSUE

ELECTRON. ENGINEER

مهندس الإلكترونيات

PROFESSION

[illegible]



Citizenship and Immigration Canada
Citoyenneté et Immigration Canada

PROTECTED - B

CONFIRMATION OF PERMANENT RESIDENCE

Family name: ALSHOBAKI
Given name(s): MAHMOUD M S
Date of birth: 1977/07/28
Sex: MALE
Citizenship: PALESTINIAN AUTHO.GAZA/W BANK



UCI: 92273857



App. no.: E000194184



Document no.: T600865162

PERSONAL DETAILS - DEP

Marital status:	MARRIED	Place of birth:	KHAN YOUNIS	COB:	PALESTINIAN AUTHO.GAZA/
Height (cm):	188 CM	Eye color:	BROWN	COR:	UNITED ARAB EMIRATES
Last entry at:		Last entry date:		Orig. entry date:	21 Aug 2015
Became P.R. at:	3273	Became P.R. on:	21 Aug 2015	Undertaking (mos):	
Travel doc. no.:	3149568			Expiry date:	2019/04/15
Country of issue:	PALESTINIAN AUTHO.GAZA/				

APPLICATION DETAILS

Issued at:	LONDON	Issued date:	2015/01/21	Valid to:	2015/12/12
Category:	SW1	Prov. of dest.:	ON	City of dest.:	TORONTO
Special program:		Trans. loan no.:		Flight no.:	AC 849
CSQ no.:		ESDC no.:		PNC:	

Conditions:

00: NONE

Have you ever been charged/convicted of a crime or offence; refused admission to Canada or required to leave Canada? NO

MEDICAL DETAILS

IME no.: 11947676

Surveillance code: 1

Valid to: 2015/12/15

SPONSOR INFORMATION

UCI:	N/A	Name:	N/A
DOB:	N/A	Relationship:	N/A

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

Date of Offer: **September 03, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **SAFAA M. M. ALBASHITI**
2. Address: **7155 MAGISTRATE TERRACE Apt 89,
MISSISSAUGA, ONTARIO, L5W 1Y8**
3. Date of Birth: **March 24, 1981**
4. Principal Business or Occupation: Housewife
5. Identification Document (must see original): Passport -
6. Document Identification Number: **Passport No. 3149550**
7. Issuing Jurisdiction: Palestine
8. Document Expiry Date (must not be expired): April 16th 2019

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: _____

email - salbashiti@gmail.com
phone No. - 647-939-4199
Mailing Address - #89-7155 Magistrate Terrace
Miss, ON
L5W 1Y8.



CONFIRMATION OF PERMANENT RESIDENCE

Family name: ALBASHITI
Given name(s): SAFAA M M
Date of birth: 1981/03/24
Sex: FEMALE
Citizenship: PALESTINIAN AUTHO.GAZA/W BANK



UCI: 60563723



App. no.: E000194184



Document no.: T600865161

PERSONAL DETAILS - PA

Marital status: MARRIED
Height (cm): 164 CM
Last entry at: 3273
Became P.R. at: 3273
Place of birth: ABU DHABI
Eye color: BROWN
Last entry date: 21 Aug 2015
Became P.R. on: 21 Aug 2015
COB: UNITED ARAB EMIRATES
COR: UNITED ARAB EMIRATES
Orig. entry date: 21 Aug 2015
Undertaking (mos): 21 Aug 2015
Travel doc. no.: 3149550
Country of issue: PALESTINIAN AUTHO.GAZA
Expiry date: 2019/04/15

APPLICATION DETAILS

Issued at: LONDON
Category: SW1
Special program:
CSQ no.:
Issued date: 2015/01/21
Prov. of dest.: ON
Trans. loan no.:
ESDC no.:
Valid to: 2015/12/12
City of dest.: TORONTO
Flight no.: AC 849
PNC:

Conditions:

00: NONE

Have you ever been charged/convicted of a crime or offence; refused admission to Canada or required to leave Canada? NO

MEDICAL DETAILS

IME no.: 11947675
Surveillance code: 1
Valid to: 2015/12/15

SPONSOR INFORMATION

UCI: N/A
DOB: N/A
Address: N/A
Name: N/A
Relationship: N/A

DEPENDANT(S) INFORMATION

Have you any dependants other than those listed below? NO

UCI: 92273857 ALSHOBAKI, MAHMOUD M S DOB 1977/07/28 SPOUSE - ACCOMPANYING
UCI: 92273859 NOOR MM ALSHOBAKI, SAFAA DOB 2007/07/01 CHILD - ACCOMPANYING
UCI: 92273861 ALSHOBAKI, AHMED M M DOB 2009/06/17 CHILD - ACCOMPANYING
UCI: 92273863 ALSHOBAKI, MOHAMMED M M DOB 2012/04/12 CHILD - ACCOMPANYING



REMARKS 1095 JALNA BLVD #91 LONDON, ON N6E-2Y7

Immigration Officer:  2015-08-21
Date (YYYY/MM/DD)

I hereby certify that the above statements are true and correct and that I fully understand the conditions imposed.

ALBASHITI
SAFAA M M

2015-08-21
Date (YYYY/MM/DD)