INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lo	ot/Suite #:Phase/	Tower: 9 SouthPlan No.:
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer:		
Sales Representative: In2ition Realty		
Verification of Individual		
1.	Full Legal Name of Individual:	Moutax Al Darra
2.	Address:	5677 Regassus St.,
3.	Date of Birth:	17 Jan 62
4.	Principal Business or Occupation:	Server Praject Manager Construction
5.	Identification Document (must see original):	Parsport
6.	Document Identification Number:	TX 702937
7.	Issuing Jurisdiction:	Caeradg
8.	Document Expiry Date (must not be expired):	14 May 17
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 (corpor	ations/other entities only)
6.	Relationship between third party and client:	

ASSEPORT

Type/Type

Issuing Country/Pays émetteur

CAN

Given names/Prénoms

AL DARRA

Surname/Nom

CANADA

Passport No.IN de passepor

JX702937

895-5/1(7)

5108/3015

Agent: Meher Traboulki REMAX Realty spendlite he

CANADIAN/CANADIENNE

Nationality/Nationalité

MOUTAZ

Date of birth/Date de naissance

17 JAN /JAN 62

Sex/Sexe

Place of birth/Lieu de naissance

DAMASCUS SYR Date of issue/Date de délivrance

12 DUBAI 14 MAR /MARS

14 MAR /MARS Date of expiry/Date d'expiration

Issuing Authority/Autorité de délivranc

P<CANAL<DARRA<<MOUTAZ<<<<<<< JX702937<6CAN6201175M1703146<<<<<<<<<