

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 #: **2801** Phase/Tower: **3** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **October 26, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | SYED NASIR HUSSAIN ZAIDI |
| 2. Address: | 88 RISING HILL RIDGE,
BRAMPTON, ONTARIO, L6Y 6B3 |
| 3. Date of Birth: | August 14, 1965 |
| 4. Principal Business or Occupation: | <u>Financial Consultant</u> |
| 5. Identification Document (must see original): | <u>PR card / passport / PR card</u> |
| 6. Document Identification Number: | <u>B0439741</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>n/a</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: | _____ |



Government
of Canada

Gouvernement
du Canada



SYED NASIR
HUSSAIN ZAIDI

D.O.B. - D de N			SEX	HEIGHT
Y-A	M	D-J	SEXE	TAILLE
				CM
1965	08	14	M	178

DP - DP		EYES-YEUX
Y-A	M	
2008	06	BROWN

Hussaini

B0439741