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 #: 1509 Phase/Tower: 9 North Pla	nn No.:	
Street: in the City of Mississauga		
Date of Offer: October 30, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	ZIAD K S AL-BAWALIZ	
2. Address:	70 ROEHAMPTON AVEApt 1816, TORONTO, ONTARIO, M4P 1R2	
3. Date of Birth:	June 24, 1969	
4. Principal Business or Occupation:	Bus incoman	
5. Identification Document (must see original):	Driver's Licence	
6. Document Identification Number:	<u>A5164-79656-90624</u>	
7. Issuing Jurisdiction:	ONI-	
8. Document Expiry Date (must not be expired):	2016/April /10	
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:		

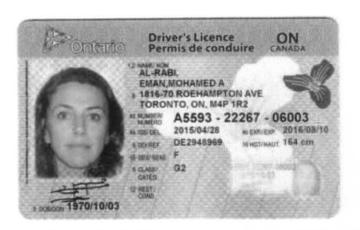
Lot No./Suite:1509 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

INDIVIDUAL IDENTIFICATION INFORMATION RECORD

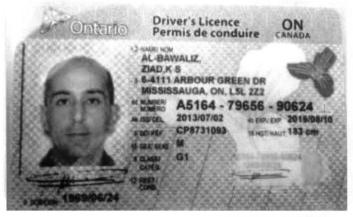
Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CF	ENTRE) CORP.
Lot/Suite #: 1509 Phase/Tower: 9 North Pl	an No.:
Street: in the City of Mississauga	
Date of Offer: October 30, 2015	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	EMAN MOHAMED A AL-RABI
2. Address:	70 ROEHAMPTON AVEApt 1816, TORONTO, ONTARIO, M4P 1R2
3. Date of Birth:	October 03, 1970
4. Principal Business or Occupation:	Busines Person Driver'n Licence
5. Identification Document (must see original):	Driver's Licence
6. Document Identification Number:	<u>A5593-22267-06003</u>
7. Issuing Jurisdiction:	- Ont
8. Document Expiry Date (must not be expired):	2016/Aug/10
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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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:	

Lot No./Suite:1509 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



SIN: 538.823.363



SIN: 568 . 823 . 322