

**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 #: **1509**    Phase/Tower: **9 North**    Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **October 30, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>ZIAD K S AL-BAWALIZ</b>                                       |
| 2. Address:                                     | <b>70 ROEHAMPTON AVE Apt 1816,<br/>TORONTO, ONTARIO, M4P 1R2</b> |
| 3. Date of Birth:                               | <b>June 24, 1969</b>   |
| 4. Principal Business or Occupation:            | <u>BUSINESSMAN</u>   |
| 5. Identification Document (must see original): | <u>Driver's Licence</u>  |
| 6. Document Identification Number:              | <b><u>A5164-79656-90624</u></b>                                  |
| 7. Issuing Jurisdiction:                        | <u>Ont</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2016 April 10</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:                               | _____ |

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**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:

Business Person
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

A5593-22267-06003
7. Issuing Jurisdiction:

Ont
8. Document Expiry Date (must not be expired):

2016 / Aug / 10

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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:

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM  
AL-RABI,  
EMAN, MOHAMED A  
1816-70 ROEHAMPTON AVE  
TORONTO, ON, M4P 1R2

3 DOB/COE 1970/10/03

4,5 NUMBER/ NUMERO A5593 - 22267 - 06003

6 ISS/DEL 2015/04/28 16 EXPI/EXP 2016/08/10

7 DO/REF DE2948969 18 HGT/HAUT 164 cm

9 SEX/SEXE F

8 CLASS/ CATEG G2

10 REST/ COND

SIN: 538 . 823 . 363

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM  
AL-BAWALIZ,  
ZIAD, K S  
6-4111 ARBOUR GREEN DR  
MISSISSAUGA, ON, L5L 2Z2

3 DOB/COE 1969/06/24

4,5 NUMBER/ NUMERO A5164 - 79656 - 90624

6 ISS/DEL 2013/07/02 16 EXPI/EXP 2018/08/10

7 DO/REF CP8731093 18 HGT/HAUT 183 cm

9 SEX/SEXE M

8 CLASS/ CATEG G1

10 REST/ COND

SIN: 568 . 823 . 322