

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

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

Street: in the City of **Mississauga**

Date of Offer: **October 31, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | BASMA ALI BASHI ALFANDI |
| 2. Address: | 1689 CHERRYWOOD TRAIL,
LONDON, ONTARIO, N6H 0C8 |
| 3. Date of Birth: | September 12, 1976 |
| 4. Principal Business or Occupation: | <u>Housewife</u> |
| 5. Identification Document (must see original): | <u>PR Card</u> |
| 6. Document Identification Number: | <u>PR# 9147-1686</u> |
| 7. Issuing Jurisdiction: | <u>Canada</u> |
| 8. Document Expiry Date (must not be expired): | <u>6 Oct 2020</u> |

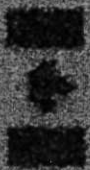
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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

PERMANENT
RESIDENT CARD • CARTE DE RÉSIDENT
PERMANENT

Name/Nom

TANTOUSH
ABDDAL RHMAN AL

ID No/No ID

9080-0544

Sex/
Sexe

Nationality/
Nationalité

M LB Y

Date of Birth/
Date de naissance

28 DEC / DEC 76

Expiry/Expiration

06 OCT / OCT 20



ABDDAL RHMAN AL TANTOUSH



Canada

Document issued by the Government of Canada. For information, contact the Department of Citizenship and Immigration.