

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 #: **902** 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:

ABDDAL RAHMAN TANTOUSH
2. Address:

1689 CHERRYWOOD TRAIL,
LONDON, ONTARIO, N6H 0C8
3. Date of Birth:

December 28, 1976
4. Principal Business or Occupation:

BUSINESSMAN
5. Identification Document (must see original):

PR Card
6. Document Identification Number:

PR#9080-0544
7. Issuing Jurisdiction:

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

6 Oct 20

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:

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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 20</u> |

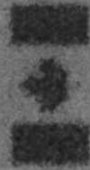
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- | | |
|---|---------|
| 1. Name of third Party: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |



Government
of Canada

PERMANENT
RESIDENT CARD • PERMANENT
CARTE DE RÉSIDENT
PERMANENT

Name/Nom

**TANTOUSH
ABDDAL RHMAN AL**

ID No/No ID

9080-0544

Sex/
Nationality/

Sexe
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 valide en vertu de la Loi sur l'accès à l'information. Révisé le 15/10/19. Version 1.0.

on page for future reference



Government
of Canada

Gouvernement
du Canada

Name/Nom

**ALFANDI
BASMA ALI BASHI**

ID No/No ID

9147-1686

Sex/

Sexe

F

Nationality/

Nationalité

LBY

Date of Birth/

Date de naissance

12 SEP /SEPT 76

Expiry/Expiration

06 OCT /OCT 20

BASMA ALI BASHI / ALFANDI 12/09/76 BASHI ALI BASHI / ALFANDI 12/09/76 - 06 OCTOBER 2020

PERMANENT
RESIDENT CARD

CARTE DE RÉSIDENT
PERMANENT

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BASMA ALI BASHI ALFANDI



Canada

