

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

Lot/Suite #: **1515**    Phase/Tower: **9 South**    Plan No.:

Date of Offer: **October 07, 2015**

Sales Representative: **In2ition Realty**

1. Full Legal Name of Individual:	IBRAHIM IMRAN ALI
2. Address:	295 SUNNY MEADOWS BLVD, BRAMPTON, ONTARIO, L6R 3C3
3. Date of Birth:	December 22, 1992
4. Principal Business or Occupation:	ELECTRICIAN
5. Identification Document (must see original):	Driver's licence
6. Document Identification Number:	<u>A5335-36249-21220</u>
7. Issuing Jurisdiction:	Ont
8. Document Expiry Date (must not be expired):	2018/12/20

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.

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: \_\_\_\_\_



Ontario

Driver's Licence  
Permis de conduire

ON  
CANADA



1-2 NAME/ NOM  
ALI,  
IMRAN IBRAHIM  
1-3 1364 DALLMAN ST  
INNISFIL, ON, L0L 1W0

4-1 NUMBER/  
NUMERO A5335 - 36249 - 21220

4-2 ISS/ DEL 2015/05/11

4-3 EXP/ EXP 2018/12/20

5 DO/ REF DE5534310

16 HGT/ HAUT 175 cm

15 SEX/ SEXE M

9 CLASS/  
CATEG G

12 REST/  
COND X

3 DOB/ DON 1992/12/20



A5335 36249 21220  
1992 12 20