

**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 #: **2218**    Phase/Tower: **9 South**    Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **September 05, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>HADIAT MOHAMED ABDELWAHED</b>  |
| 2. Address:                                     | <b>3050 ERIN CENTRE BLVD Apt 111,<br/>MISSISSAUGA, ONTARIO, L5M 0P5</b> |
| 3. Date of Birth:                               | <b>January 02, 1971</b>   |
| 4. Principal Business or Occupation:            | <u>Homemaker</u>  |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u>   |
| 6. Document Identification Number:              | <b><u>A10117-31167-5102</u></b>   |
| 7. Issuing Jurisdiction:                        | <u>PROVINCIAL - GOVERNMENT OF ONTARIO</u>                               |
| 8. Document Expiry Date (must not be expired):  | <u>2019/02/03</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:               | <b>MOHAMED SHERIF MOHAMED AHMED IBRAHI</b>                              |
| 2. Address:                                     | <b>3050 ERIN CENTRE BLVD Apt 111,<br/>MISSISSAUGA, ONTARIO, L5M 0P5</b> |
| 3. Date of Birth:                               | <b>January 10, 1960</b>   |
| 4. Principal Business or Occupation:            | <u>Business Owner</u>   |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u>   |
| 6. Document Identification Number:              | <u><b>e5603-56006-01001</b></u>   |
| 7. Issuing Jurisdiction:                        | <u>PROVINCIAL - GOV'T OF ONTARIO</u>                                    |
| 8. Document Expiry Date (must not be expired):  | <u>2019/02/06</u>   |

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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

ABDELWAHED,

HADIAT, MOHAMED

8 111-3050 ERIN CENTER BLVD

MISSISSAUGA, ON, L5M 0P5

4d NUMBER/  
NUMÉRO

A1017 - 31167 - 15102

4a ISS/ DÉL

2014/05/29

4b EXP./ EXP.

2019/02/03

5 DD/ RÉF

CX6007792

16 HGT/ HAUT.

167 cm

15 SEX/ SEXE

F

9 CLASS/  
CATÉG

G2

12 REST/  
COND

X

Hedior Mohamed

3 DOB/ DBN 1971/01/02



Ontario

Driver's Licence  
Permis de conduire

ON  
CANADA



1,2 NAME/ NOM

ELSHARKAWY,

MOHAMED SHERIF, MOHAMED AHMED IBRAHI

8 111-3050 ERIN CENTRE BLVD

MISSISSAUGA, ON, L5M 0P5

4d NUMBER/  
NUMÉRO

E5603 - 56006 - 01001

4a ISS/ DEL

2015/05/06

4b EXP/ EXP. 2019/02/06

5 DD/ REF

DE4104707

16 HGT/ HAUT. 179 cm

15 SEX/ SEXE

M

9 CLASS/

G2

CATÉG.

12 REST./

COND.

3 DOB/ DEN 1960/10/01

ELSHARKAWY, MOHAMED SHERIF MOHAMED AHMED IBRAHIM