## 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 #: 2218 Phase/Tower: 9 South Plan	an No.:	
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: September 05, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	HADIAT MOHAMED ABDELWAHED	
2. Address:	3050 ERIN CENTRE BLVDApt 111, MISSISSAUGA, ONTARIO, L5M 0P5	
3. Date of Birth:	January 02, 1971	
4. Principal Business or Occupation:	Homemaker Driver's Licence	
5. Identification Document (must see original):	DRIVER'S LICENCE	
6. Document Identification Number:	<u>A10117-31167-5102</u>	
7. Issuing Jurisdiction:	PROVINCIAL - GOVERNMENT OF ONTARIO	
8. Document Expiry Date (must not be expired):	2019/02/03	
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:		
i. Incorporation number and place of issue (corporations/other entities only)		
6. Relationship between third party and client:		

Lot No./Suite:2218 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

## INDIVIDUAL IDENTIFICATION INFORMATION RECORD

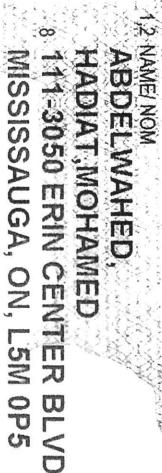
Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: 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		
Verification of Individual		
1.	Full Legal Name of Individual:	MOHAMED SHERIF MOHAMED AHMED IBRAHI
2.	Address:	3050 ERIN CENTRE BLVDApt 111, MISSISSAUGA, ONTARIO, L5M 0P5
3.	Date of Birth:	January 10, 1960
4.	Principal Business or Occupation:	Business Owner
5.	Identification Document (must see original):	DRIVER'S LICENCE
6.	Document Identification Number:	<u>e5603-56006-01001</u>
7.	Issuing Jurisdiction:	PROVINCIAL - GOV'T OF ONTARIO
8.	Document Expiry Date (must not be expired):	2019/02/06
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 (corporation)	ations/other entities only)
6.	Relationship between third party and client:	



## Permis de conduire Driver's Licence



4d NUMBER/

A1017 - 31167 - 45102

4b EXP./ EXP. 2019/02/03

16 HGT/HAUT. 167 cm

CX6007792 2014/05/29

4a ISS/DÉL

15 SEX/ SEXE F 5 DD/REF

9 CLASSI CATEG

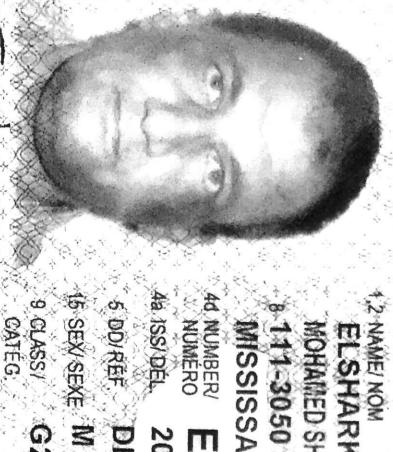
led of landing 12 REST

3 DOB/DEN 1971/01/02



## Permis de conduire Driver's Licence

CANADA



2 NAME/ NOM 8 111-3050 ERIN CENTRE BLVD MOHAMED SHERIF, MOHAMED AHMED IBRAH MISSISSAUGA, ON, L5M 0P5 ELSHARKAWY

4d NUMBER/

E5603 - 56006 - 01001

2015/05/06

DE4104707

3 DOB/DDN 1960/10/01

4b EXP/EXP. 2019/02/06

18 НGТ/ НАUТ. 179 cm