

**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 #: **312**    Phase/Tower: **ONE**    Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **June 21, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

1. Full Legal Name of Individual: **SHAHNAWAZ SULTAN ALI**
2. Address: **5559 MEADOWCREST AVE,  
MISSISSAUGA, ONTARIO, L5M 0V1**
3. Date of Birth: **March 10, 1970**
4. Principal Business or Occupation: Real Estate agent.
5. Identification Document (must see original): Driver's Licence.
6. Document Identification Number: **A5335-70387-00310**
7. Issuing Jurisdiction: Ont.
8. Document Expiry Date (must not be expired): 2016/03/10

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: \_\_\_\_\_



Driver's Licence  
Permis de conduire

ON  
CANADA



(2) NAME / NOM  
ALI,  
SHAHNAWAZ, SULTAN  
2306-350 WEBB DR  
MISSISSAUGA, ON, L5B 3W4



4a NUMBER /  
NUMERO A5335 - 70387 - 00310  
4b ISS / DEL 2014/04/09 4b EXP / EXP 2016/03/10  
5 DO / REF CV9590037 16 HGT / HAUT 175 cm  
15 SEX / SEXE M  
11 CLASS /  
CATEG G  
12 REST /  
COND X

3 DOB / DNN 1970/03/10

A5335-70387-00310  
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Date of Offer: **June 21, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>SYED SAEED AHMED</b>  |
| 2. Address:                                     | <b>5559 MEADOWCREST AVE,<br/>MISSISSAUGA, ONTARIO, L5M 0V1</b> |
| 3. Date of Birth:                               | <b>July 01, 1952</b>   |
| 4. Principal Business or Occupation:            | <u>Marketing Manager.</u>                                      |
| 5. Identification Document (must see original): | <u>Driver's Licence.</u>                                       |
| 6. Document Identification Number:              | <u><b>A3561-73085-20701</b></u>                                |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2015/07/01.</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



*Ahmed Syed, Saeed*

DOB/ODN 1952/07/01

1,2 NAME/ NOM

AHMED,  
SYED, SAEED

3 5897 TAMPICO WAY  
MISSISSAUGA, ON, L5M 6Z3

4a NUMBER/  
NUMERO

A3561 - 73085 - 20701

4b ISS/ DEL

2010/06/03

4c EXP/ EXP 2015/07/01

5 DD/ REF

AR7625085

10 HGT/ HAUT. 173 cm

15 SEX/ SEXE

M

9 CLASS/

G

CATÉG.

A3561-73085-20701

1952/07/01

12 REST /

COND.

\*5687764\*