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 #: 1001 Phase/Tower: 9 North Plan No.:				
Street: in the City of Mississauga				
Date of Offer: March 09, 2016				
Sales Representative: In2ition Realty				
Verification of Individual				
1. Full Legal Name of Individual:	AMR MOHAMED MOH RABEE			
2. Address:	3050 ERIN CENTRE BLVDApt 141, MISSISSAUGA, ONTARIO, L5M 0P5			
3. Date of Birth:	March 30, 1977			
4. Principal Business or Occupation:	IT Frginceit			
5. Identification Document (must see original):	Driver's LICENCE			
6. Document Identification Number:	R0010-04067-70330			
7. Issuing Jurisdiction:	ONL-			
8. Document Expiry Date (must not be expired):	2019/3/36			
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:				

INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.			
Lo	t/Suite #: 1001 P	Phase/Tower: 9 North P	lan No.:
Street: in the City of Mississauga			
Date of Offer: March 09, 2016			
Sales Representative: In2ition Realty			
Verification of Individual			
1.	Full Legal Name	of Individual:	REHAB ATTIA A MOSTAFA
2.	Address:		3050 ERIN CENTRE BLVDApt 141, MISSISSAUGA, ONTARIO, L5M 0P5
3.	Date of Birth:		October 09, 1981
4.	Principal Busines	ss or Occupation:	FLB (Paramount)
5.	Identification Doo	cument (must see original):	Driver's Licence
6.	Document Identif	fication Number:	<u>M6739-64718-16009</u>
7.	Issuing Jurisdiction	on:	- ONE
8.	Document Expiry	Date (must not be expired):	2017/2/2/
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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1.	Name of third Par	rty:	
2.	Address:		
3.	Date of Birth:		
4.	Principal Busines	ss or Occupation:	
5.	. Incorporation number and place of issue (corporations/other entities only)		

6. Relationship between third party and client:

Ontario

Permis de conduire Driver's Licence

CANADA CANADA

141-3050 ERIN CENTRE BLVD MISSISSAUGA, ON, LSM 0P5 AMR, MOHAMED MOH RABEE

NUMBER 48 ISS/DEL

2015/12/22

th EXP. EXP. 2019/03/30

16 HGT/HAUT. 170 cm

R0010 - 04067 - 70330

6 DOJREF.

DJ1653740

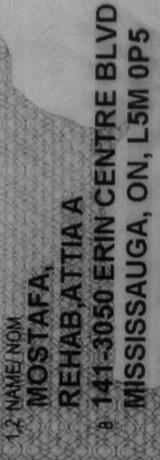
(S SEX) SEXE

9 CLASS/



Driver's Licence Permis de conduire

CANADA



M6739 - 64718 - 16009

2012/10/16 4d NUMBER 4a ISS/DÉL.

5 00/REF

15 SEX/ SEXE

CL1885760

16 HGT/HAUT. 160 cm

46 EXP. EXP. 2017/82/2

9 CLASS/ CATEG dato lastal 12 REST