

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 #: **1002** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **October 30, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ASHRAF ELSAYED A MOHAMED |
| 2. Address: | 4090 LIVINGARTS DRIVE Apt 1408,
MISSISSAUGA, ONTARIO, L5B 4M8 |
| 3. Date of Birth: | February 25, 1959 <i>med Doctor</i> |
| 4. Principal Business or Occupation: | <i>Banker</i> |
| 5. Identification Document (must see original): | <i>Canadian Citizenship Card</i> |
| 6. Document Identification Number: | <u>Citizenship No. B0434943</u> |
| 7. Issuing Jurisdiction: | <i>Canada</i> |
| 8. Document Expiry Date (must not be expired): | <i>Nil Nil</i> |

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: | _____ |

BNN

1002 (Mews, NW)

Dr. Raafal



أشرف السيد محمد

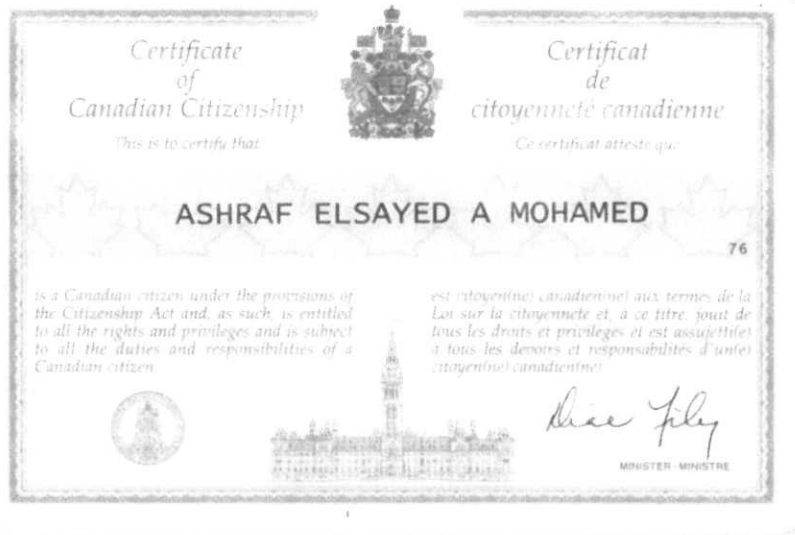


Government
of Canada

Gouvernement
du Canada

ASHRAF ELSAYED A
MOHAMED

D.O.B. - D de N Y-A M D-J			SEX SEXE	HEIGHT TAILLE CM
1959 02 25			M	169
DP - DP Y-A M			EYES-YEUX	
2008 06			HAZEL	
B0434943				



BNN 902 - #396,900

Dr. Raafal
Raafal