## INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CI	ENTRE) CORP.
Lot/Suite #: 1009 Phase/Tower: 9 North Pl	an No.:
Street: in the City of Mississauga	
Date of Offer: January 28, 2016	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	ABDULRAHMAN OBAID ABDULLAH BA NAFEA
2. Address:	2325 HURONTARIO STREETApt 354, MISSISSAUGA, ONTARIO, L5A 4K4
3. Date of Birth:	January 01, 1954
4. Principal Business or Occupation:	BUSINESSMAN
5. Identification Document (must see original):	HEREY Parport
6. Document Identification Number:	Passport No. 05318669
7. Issuing Jurisdiction:	<u>Yewen</u>
8. Document Expiry Date (must not be expired):	2019 Dec 30
NOTE: This section must be completed for each purecord of same detailing what efforts were made to	rchaser. If the individual refuses to provide information must make a get such information.
card, old age security card, certificate of Indian Stat	ate, driver's licence, passport, record of landing, permanent resident cus or SIN card (although SIN numbers are NOT to be provided to urisdiction should be equivalent to one of the above noted documents. dentification.
Verification of Third Parties (if applicable)	
Note: Must be completed with a client or unrepresent client is acting on behalf of a third party but cannot	nted individual if acting on behalf of a third party. If you suspect the 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 (corpor	rations/other entities only)
6. Relationship between third party and client:	

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

Vendor: AMACON DEVELOPMENT (CITY CE	ENTRE) CORP.
Lot/Suite #: 1009 Phase/Tower: 9 North Pla	an No.:
Street: in the City of Mississauga	
Date of Offer: January 28, 2016	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	NABILAH ABDULLAH OMAR BA NAFEA
2. Address:	2325 HURONTARIO STREETApt 354, MISSISSAUGA, ONTARIO, L5A 4K4
3. Date of Birth:	
4. Principal Business or Occupation:	Housewife
5. Identification Document (must see original):	Passport
6. Document Identification Number:	Passport No. 05136253
7. Issuing Jurisdiction:	1 conen
8. Document Expiry Date (must not be expired):	2019 July31
NOTE: This section must be completed for each pur record of same detailing what efforts were made to g	rchaser. If the individual refuses to provide information must make a get such information.
card, old age security card, certificate of Indian Stati	tte, driver's licence, passport, record of landing, permanent resident us or SIN card (although SIN numbers are NOT to be provided to urisdiction should be equivalent to one of the above noted documents. dentification.
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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 (corporation)	ations/other entities only)
6. Relationship between third party and client:	

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