

**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 #: **1109**    Phase/Tower: **9 North**    Plan 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:

HATEM MOHAMED SALAMA
2. Address:

4111 ARBOUR GREEN DRIVEApt 27,  
MISSISSAUGA, ONTARIO, L5L 2Z2
3. Date of Birth:

April 03, 1977
4. Principal Business or Occupation:
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

S0233-31967-70403
7. Issuing Jurisdiction:

Ont
8. Document Expiry Date (must not be expired):

2018/10/24

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:

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME/ NOM  
SALAMA,  
HATEM, MOHAMED

3 DOB/DBN 1977/04/03

4a ISS/DEL 2015/03/03 4b EXP/EXP. 2018/10/24

5 DO/REF DC7741598 16 HGT/HAUT. 172 cm

15 SEX/SEXE M


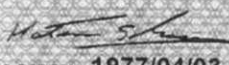

9 CLASS/ CATEG. G

12 REST/ COND.

6 27-4111 ARBOUR GREEN DR  
MISSISSAUGA, ON, L5L 2Z2

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1977/04/03



BNN 1109, SW, Curran  
4396,400

Agent Fred Dib

RW

28 JANU