

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 #: **1402** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

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

Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **SHEHLA JAVAID**
- 2. Address: **356 DERRYDALE DRIVE,
MISSISSAUGA, ONTARIO, L5W 0C9**
- 3. Date of Birth: **August 22, 1960**
- 4. Principal Business or Occupation: _____
- 5. Identification Document (must see original): _____
- 6. Document Identification Number: **J0905-70406-05822**
- 7. Issuing Jurisdiction: _____
- 8. Document Expiry Date (must not be expired): _____

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: _____

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Verification of Individual

1. Full Legal Name of Individual:

IQBAL JAVAID
2. Address:

356 DERRYDALE DRIVE,
MISSISSAUGA, ONTARIO, L5W 0C9
3. Date of Birth:

April 15, 1955
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

J0905-36405-50415
7. Issuing Jurisdiction:
8. Document Expiry Date (must not be expired):

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6. Relationship between third party and client:



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



Shehla
DOB/ODN 1960/08/22

12 NAME/NOM
JAVAID,
SHEHLA

8 356 DERRYDALE DRIVE
MISSISSAUGA, ON, L5W 0C9

4d NUMBER/
NUMERO

J0905 - 70406 - 05822

4a ISS/DEL

2013/07/30

4b EXP/EXP

2018/08/22

6 DD/REF

CR2502541

16 HGT/HAUT, 160 cm

15 SEX/SEXE

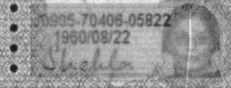
F

9 CLASS/
CATÉG

G

12 REST/
COND

J0905-70406-05822
1960/08/22
Shehla





Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME / NOM
JAVAI,
IQBAL

3 356 DERRYDALE DRIVE
MISSISSAUGA, ON, L5W 0C9

4d NUMBER /
NUMERO J0905 - 36405 - 50415

4a ISS / DEL 2012/03/27

4b EXP / EXP. 2017/04/15

5 DO / REF CG8294995

16 HGT / HAUT. 177 cm

15 SEX / SEXE M

9 CLASS /
CATEG. G

12 REST /
COND.

1 DOB / DDN 1955/04/15

2807070

