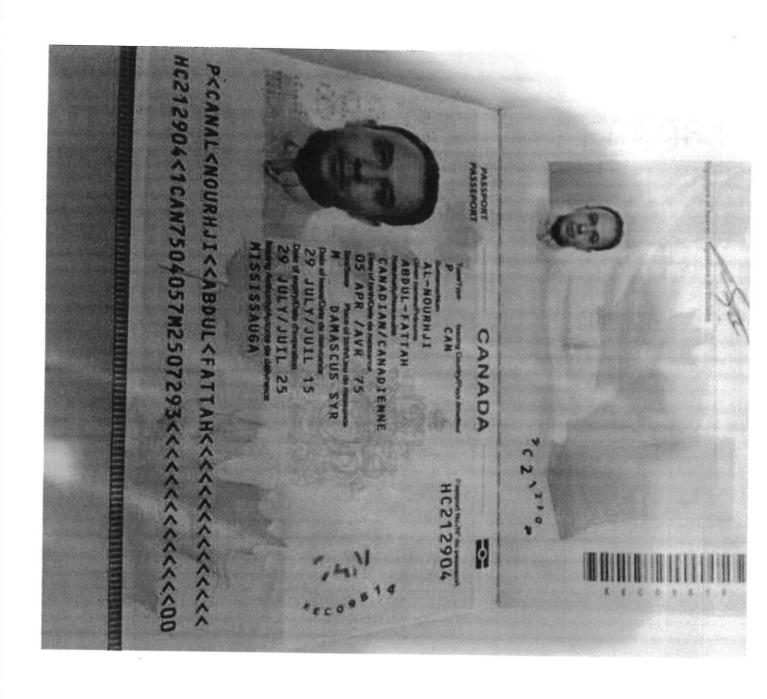
## INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.	
Lot/Suite #: 2102 Phase/Tower: 9 North Pla	an No.:
Street: in the City of Mississauga	
Date of Offer: November 22, 2015	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	ABDUL-FATTAH AL-NOURHJI
2. Address:	4185 SHIPP DRIVEApt 2111, MISSISSAUGA, ONTARIO, L4Z 2Y8
3. Date of Birth:	April 05, 1975
4. Principal Business or Occupation:	- dentest
5. Identification Document (must see original):	Carradian Pasaport
6. Document Identification Number:	PASSPORT# HC212904
7. Issuing Jurisdiction:	- Canada
8. Document Expiry Date (must not be expired):	29 Jul 25
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:	



Mono, 27 chouse

Mano, 27 chouse

Mahor Traboulse

Rehmand

21 Nov 15
DANLIST