

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 #: **2202** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 03, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

HALA A A ALSHEHRI
2. Address:

93 SHOREWOOD PLACE,
OAKVILLE, ONTARIO, L6K 3Y3
3. Date of Birth:

December 18, 1989
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

A5603-31118-96218
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:

 **Ontario** **Driver's Licence** **Permis de conduire** **ON CANADA**

1,2 NAME/NOM
ALSHEHRI, HALA, A A

3 DOB/ODN **1989/12/18**

4a ISS/DÉL **2014/11/13** 4b EXP/EXP **2017/11/08**

5 DD/REF **DA6164611** 16 HGT/HAUT **163 cm**

6 SEX/SEXE **F**

9 CLASS/CATÉG **G**

12 REST/COND **X**

A5603 - 31118 - 96218

1715 FIFESHIRE CRT
MISSISSAUGA, ON, L5L 2T3

HALA

ServiceOntario.ca

9 CLASS/CATÉGORIE
Automobile/combin. (max. 11,000 kg),
towed vehicle (max. 4600 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS
Corr Lenses/Verres corr.

DA6164611

3414563

 **Government of Canada** **Gouvernement du Canada**

SOCIAL INSURANCE NUMBER **NUMÉRO D'ASSURANCE SOCIALE**

131 933 327

HALA ALSHEHRI

BANN #2202 (Max) \$408,200
Agent: Fred Dib, Ramer REC
2 NOV 15, PW