

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 #: **2302** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 02, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | RAED SAUD AL TAYAR |
| 2. Address: | 354 HURONTARIO STREET,
MISSISSAUGA, ONTARIO, L5A 4K4 |
| 3. Date of Birth: | January 07, 1980 |
| 4. Principal Business or Occupation: | <u>Accountant</u> |
| 5. Identification Document (must see original): | <u>PASSPORT</u> |
| 6. Document Identification Number: | <u>Passport No. 706742218</u> |
| 7. Issuing Jurisdiction: | <u>United Kingdom of Great Britain & Northern Ireland</u> |
| 8. Document Expiry Date (must not be expired): | <u>March 10/2018</u> |

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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Date of Offer: **November 02, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | YASMIN HISHAM A MOSLI |
| 2. Address: | 354 HURONTARIO STREET,
MISSISSAUGA, ONTARIO, L5A 4K4 |
| 3. Date of Birth: | February 17, 1985 |
| 4. Principal Business or Occupation: |  |
| 5. Identification Document (must see original): | <u>PASSPORT</u> |
| 6. Document Identification Number: | <u>Passport No. GA179294</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>DEC 13/2018</u> |

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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 (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

🔒 ⌚ 55% 🔋



Preview



CANADA



Passport No./N° de passeport
GA179294



Sumame/Nom
MOSLI
 Given names/Prénoms
YASMIN HISHAM A
 Nationality/Nationalité
CANADIAN/CANADIENNE
 Date of birth/Date de naissance
17 FEB / FÉV 85
 Sex/Sexe Place of birth/Lieu de naissance
F OTTAWA CAN
 Date of issue/Date de délivrance
13 DEC / DÉC 13
 Date of expiry/Date d'expiration
13 DEC / DÉC 18 ✓ y
 Issuing Authority/Autorité de délivrance
RIYADH

11
E866707

P<CANMOSLI<<YASMIN<HISHAM<A<<<<<<<<<<<<<<
GA179294<6CAN8502175F1812132<<<<<<<<<<<<<08

BNN 2302 (MFW)

Ia



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10:44 PM

🔄 ⌚ 55% 🔋

Preview

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räs/ Exekutor/ Agent/ Autoridade/ Autorität/
tyndigjen/ Pas ywng/ Valiantiad/ Iddedigedd/ Idade/
Wladys/ Organ/ Urad/ Kallitio/ Instans

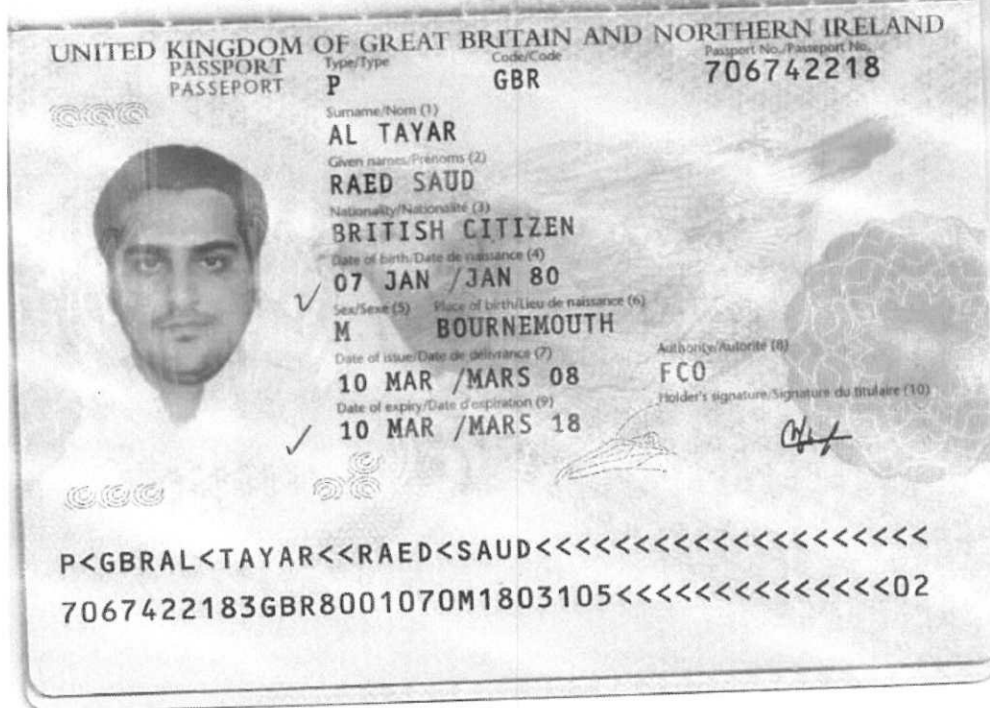
Dyddiad doed/ ben/ Eilechdach gw/ Die geldigheidsduur/
einigst op/ Date of expiration/ Calfio bsi/ Data di
indaf/ As teidhau/ Huas poryma Afegw/ Valido ate/ Este
a el/ Ymhenen ymhenessodopsol/ Calfio to.m/ Plutnost
/ Derogana termin/ Calfio ill/ Data la-Ispejny/ Data
Droczka/ Vejla do/ Datum plachoty/ Isfarat ito

ture/ Uolnod y deilaf/ Arnn sybbonn ac neeth-sethnef/
au de houte/ Signature du titulaire/ Unterschrift der
habiles/ Firma del titolare/ Inbelsweers underschrift/ Sinio
troypopon/ tou xotopon/ Asintura do titular/ Firma del
nihilipotus/ Passinrelaxatons namteekoning/ Podpis
ku allert/ Pilsopa parakst/ Sakshito parafas/ Firma laf/ nait
ypot/ Podpis posidaczka/ Podpis inetrnial/ Podpis dzitelaf/
firsa

page/ Ssawadu/ Uddafel/ Ffocst-ffach eile/ Opmerkingen
de observatias/ Vermeerde setle/ Annotaczioti/ Bemerkungen
leapati/ Imapnagpiong atbica/ Piyigua para observacoes/
repones/ Usanheknafai siyu/ Observaciones sids/ Puznizheny
ed/ Ipkas atzimes/ Pasidokos puzdeny/ Taght lehor/
in za opomke/ Priponenky strnu/ Mnglegy/zecek oldal

OBT CONTAINS 32 PAGES

yn y pabbon hant/ Tha 32 dailiadwg aq/ chess subathl seof/ Dit
32 bladzidki/ Ce pasaport centent 32 pages/ Dieser Pass enthalt
serie pasaporto centente 32 pagine/ Dette pas består af 32
tharash sa fides seof/ To mawro blodpiong ni.suxu 32 dailiadg/
centent 32 pages/ Este pasaporte centente 32 paginas/ Tama
sunt/ Passet subathl 32 daili/ Tento pas ma 32 stran/ Solles
vedelje/ Saja pso 32 lapuadas/ Siane pise ma 32 lapuadi/ Dar
32 pasigaf/ Ten Pasaport/ Zawiera 32 stron/ Ta panti fia 32
stronov pas ma 32 stron/ Et ar utlefud 32 lapodi all



BNN 2302 (Mews) \$409,900
Agent: Dr Raafat
Remax
31 Oct 15 RW

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