

**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 #: **2309**    Phase/Tower: **9 North**    Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 30, 2015**

Sales Representative: **In2ition Realty**

## Verification of Individual

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | RAMZI ASA'D SALIM EL-HANNA                           |
| 2. Address:                                     | 6380 CHAUMONT CRES,<br>MISSISSAUGA, ONTARIO, L5N 2M8 |
| 3. Date of Birth:                               | August 05, 1968                                      |
| 4. Principal Business or Occupation:            | n/a  |
| 5. Identification Document (must see original): | Driver's Licence                                     |
| 6. Document Identification Number:              | <u>E5333-64016-80805</u>                             |
| 7. Issuing Jurisdiction:                        | ON   |
| 8. Document Expiry Date (must not be expired):  | 2020/08/05   |

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. NAME / NOM  
EL-HANNA,  
RAMZI, ASA'D, SALIM  
2. 6380 CHAUMONT CRES  
MISSISSAUGA, ON, L5N 2M8

3. NUMBER / NUMERO  
E5333 - 64016 - 80805

4a. ISS / DEL  
2015/07/27

4b. EXP / EXP  
2020/08/05

5. DO / RÉF  
DG3822226

5a. HGT / HAUT  
178 cm

6. SEX / SEXE  
M

7. CLASS / CATEG  
G

8. SIGNATURE  
*El-Hanna*

9. D.O.B.  
1968/08/05

Human Resources Development Canada / Développement des ressources humaines Canada

SOCIAL INSURANCE NUMBER / NUMÉRO D'ASSURANCE SOCIALE

545 484 743

RAMZI EL-HANNA

BNN #11809 2309

Agent Fred Dib

Demco Real Estate Co

24 NOV 15