

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 #: **2315** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **January 02, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | HANADI AHMED AL-ARASI |
| 2. Address: | 4070 CONFEDERATION PKWYApt 4507,
MISSISSAUGA, ONTARIO, L5B 0E9 |
| 3. Date of Birth: | June 14, 1988 |
| 4. Principal Business or Occupation: | <u>Student -</u> |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>A5084-31218-85614</u> |
| 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: | _____ |

Arbaten

BNS 2315 (NE)

\$ 865,900

25AN16

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

1,2 NAME / NOM AL-ARASI, HANADI, AHMED MO
3 319-1421 WESTERN RD
LONDON, ON, N6G 4W4

4a NUMBER / NUMERO A5084 - 31218 - 85614
4b ISS / DEL 2015/08/05 2018/09/16
5 DD / REF DG5796721
15 SEX / SEXE F
9 CLASS / CATEG G1
12 REST / COND X

16 HGT / HAUT 165 cm

3 DOBORN 1988/06/14

45084-31218-85614
1988/06/14