



PSV #4010

83

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 #: 4010 Phase/Tower: ONE Plan No.:

Street: 4011 Brickstone Mews in the City of Mississauga

Date of Offer: October 29, 2012

Sales Representative: In2tition Realty

Verification of Individual

1. Full Legal Name of Individual: NOUHA, KHALED EL NASSER
2. Address: 321 COMMONWEALTH CIR.,
MISSISSAUGA, ONTARIO, L5B 3V3
3. Date of Birth: November 10, 1981
4. Principal Business or Occupation: *Sr. Account Representative - SSC Technologies*
5. Identification Document (must see original): *Driver's License*
6. Document Identification Number: E5495-60058-16110
7. Issuing Jurisdiction: *Ontario*
8. Document Expiry Date (must not be expired): *2021/11/10*

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: _____

PSV - Block 7 - PSV

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

Between: AMACON DEVELOPMENT (CITY CENTRE) CORP. (the "Vendor") and

KHALED RACHID EL NASSER (the "Purchaser")

Suite 4010 Tower ONE Unit 10 Level 39 (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following change(s) shall be made to the above-mentioned Agreement of Purchase and Sale, and except for such change(s) noted below, all other terms and conditions of the Agreement shall remain as stated therein, and time shall continue to be of the essence.

DELETE: FROM THE AGREEMENT OF PURCHASE AND SALE

N/A

INSERT: TO THE AGREEMENT OF PURCHASE AND SALE

The undersigned, NOUHA, KHALED EL NASSER (collectively, the "Purchaser")

DATE OF BIRTH: NOVEMBER 10, 1981

DRIVER'S LICENCE: E5495-60058-16110

SIN No:

CURRENT ADDRESS: 321 COMMONWEALTH CIRCLE

MISSISSAUGA, ONTARIO

L5B 3V3

CANADA

TELEPHONE: 905-599-3988

EMAIL: NOUHAELNASSER@YAHOO.CA

OCCUPATION: SR. ACCOUNT REPRESENTATIVES

EMPLOYER: SS & C TECHNOLOGIES

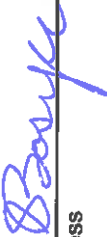
(Relationship to original purchaser: DAUGHTER)

Signature: 

Dated at Mississauga, Ontario this 10 day of December 2016.

SIGNED, SEALED AND DELIVERED

In the Presence of:



Witness


Purchaser - KHALED RACHID EL NASSER

Accepted at _____ this _____ day of _____ 2016.

AMACON DEVELOPMENT (CITY CENTRE) CORP.

Per: _____ c/s

Authorized Signing Officer
I have the authority to bind the Corporation.

PSV - Block 7 - PSV
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