

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 #: **3005** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **February 25, 2012**

Sales Representative: **Ivana Cosic**

Verification of Individual

1. Full Legal Name of Individual: **MANAL NAGUIB**
2. Address: **2190 MISSISSAUGA RD,
MISSISSAUGA, ONTARIO, L5H 2K9**
3. Date of Birth: **June 26, 1968**
4. Principal Business or Occupation: **DRUGMAJIS**
5. Identification Document (must see original): **DRIVER'S LICENSE**
6. Document Identification Number: **N01585158685626**
7. Issuing Jurisdiction: **2011/07/14**
8. Document Expiry Date (must not be expired): **2014/06/29**

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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Lot/Suite #: 3005 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: February 25, 2012

Sales Representative: Ivana Cosic

Verification of Individual

1. Full Legal Name of Individual: ADEL NAKHLA
2. Address: 2190 MISSISSAUGA RD,
MISSISSAUGA, ONTARIO, L5H 2K9
3. Date of Birth: May 07, 1967
4. Principal Business or Occupation: Family Doctor
5. Identification Document (must see original): Driver's License
6. Document Identification Number: N02210096670507
7. Issuing Jurisdiction: 2011/07/14
8. Document Expiry Date (must not be expired): 2016/05/07

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