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 #: **3805** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **March 10, 2012**

Sales Representative: **ALEN V.**

Verification of Individual

1. Full Legal Name of Individual: **RIHAM FIKRY GOUDA**
2. Address: **4612 ASHLAR CRES., BURLINGTON, , L7M 0J1**
3. Date of Birth: **March 01, 1985**
4. Principal Business or Occupation: ____________________
5. Identification Document (must see original): Driver's Licence.
6. Document Identification Number: **G67936573855301**
7. Issuing Jurisdiction: Onterio, Canada.
8. Document Expiry Date (must not be expired): 2015/03/01.

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: ____________________

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 #: **3805** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **March 10, 2012**

Sales Representative: **ALEN V.**

Verification of Individual

1. Full Legal Name of Individual: **MICHAEL N. GOUDA**
2. Address: **4612 ASHLAR CRES., BURLINGTON, , L7M 0J1**
3. Date of Birth: **December 16, 1984**
4. Principal Business or Occupation: ____________
5. Identification Document (must see original): Driver's Licence.
6. Document Identification Number: **G67935446841216**
7. Issuing Jurisdiction: Ontario, Canada.
8. Document Expiry Date (must not be expired): 2012/12/16.

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: ____________