

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 #: 2108 Phase/Tower: TWO Plan No.:

Street: in the of

Date of Offer: February 18, 2014

Sales Representative: In2ition Realty

Verification of Individual

1. Full Legal Name of Individual: WALEED SALHA
2. Address: 173 CHARTERHOUSE CRES,
ANCASTER, ONTARIO, L9G 4M4
3. Date of Birth: October 16, 1973
4. Principal Business or Occupation:
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: S0277-77517-31016
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): OCT 16, 2012

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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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **2108** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **February 18, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **RAMI SAHA**
2. Address: **173 CHARTERHOUSE CRES,
ANCASTER, ONTARIO, L9G 4M4**
3. Date of Birth: **September 20, 1980**
4. Principal Business or Occupation:
5. Identification Document (must see original): **DRIVER'S LICENCE**
6. Document Identification Number: **S0277-63908-10920**
7. Issuing Jurisdiction: **ONTARIO**
8. Document Expiry Date (must not be expired): **Sep 20, 2013**

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2. Address: _____
3. Date of Birth: _____
4. Principal Business or Occupation: _____
5. Incorporation number and place of issue (corporations/other entities only) _____
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Street: in the of

Date of Offer: **February 18, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | TAREQ SALHA |
| 2. Address: | 173 CHARTERHOUSE CRES,
ANCASTER, ONTARIO, L9G 4M4 |
| 3. Date of Birth: | January 20, 1976 |
| 4. Principal Business or Occupation: | |
| 5. Identification Document (must see original): | DRIVER'S LICENCE |
| 6. Document Identification Number: | S0277-73207-60120 |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | NOV 30, 2018 |

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.

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- | | |
|---|-------|
| 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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Street: in the of

Date of Offer: **February 18, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **NADER SALHA**
2. Address: **173 CHARTERHOUSE CRES,
ANCASTER, ONTARIO, L9G 4M4**
3. Date of Birth: **October 02, 1992**
4. Principal Business or Occupation:
5. Identification Document (must see original): **DRIVER'S LICENCE**
6. Document Identification Number: **S0277-57609-21002**
7. Issuing Jurisdiction: **ONTARIO**
8. Document Expiry Date (must not be expired): **OCT 8, 2013**

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.

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