

Worksheet
Standard Assignment
Post Occupancy

Suite: PSV Tower: 3308 Date: Oct 15th, 2017 Completed by: Nikola Gine

Please mark if completed:

☒ Copy of Assignment Amendment

☒ Assignment Agreement Signed by both Assignor and Assignee

☒ Certified Deposit Cheque for Top up Deposit to 20% payable to Blaney McMurtry LLP in Trust

☒ Certified Deposit Cheque for Assignment fee as per the Assignment Amendment payable to Amacon City Centre Seven New Development Partnership, Courier to Dragana at Amacon Head office (Toronto).

☐ Agreement must be in good standing. Funds in Trust: \$ _____.

☒ Assignors Solicitors information

☒ Assignees Solicitors Information

☐ Verify if PDI has been completed. If not, Please identify who will be performing the PDI. If the Assignee is performing the PDI a Designate form must be signed by the Assignor to appoint the assignee to complete the PDI. This form must be submitted to customer@amacon.com

☒ Include Fintrac for Assignee

☒ Copy of Assignees ID

☐ Copy of Assignees Mortgage Approval

Administration Notes:

MAY 4/2017
20%

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

ASSIGNMENT

Between: **AMACON DEVELOPMENT (CITY CENTRE) CORP.** (the "Vendor") and
THREE STARS HOLDING (ALI FAWZI A. AKAZAZ) (the "Purchaser")
Suite **3308** Tower **ONE** Unit **8 Level 32** (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following changes shall be made to the above-mentioned Agreement of Purchase and Sale executed by the Purchaser on March 05, 2012 and accepted by the Vendor (the "Agreement") and, except for such changes noted below, all other terms and conditions of the Agreement shall remain the same and time shall continue to be of the essence:

Delete: FROM THE AGREEMENT OF PURCHASE AND SALE

22. The Purchaser covenants not to list for sale or lease, advertise for sale or lease, sell or lease, nor in any way assign his or her interest under this Agreement, or the Purchaser's rights and interests hereunder or in the Unit, nor directly or indirectly permit any third party to list or advertise the Unit for sale or lease, at any time until after the Closing Date, without the prior written consent of the Vendor, which consent may be arbitrarily withheld. The Purchaser acknowledges and agrees that once a breach of the preceding covenant occurs, such breach is or shall be incapable of rectification, and accordingly the Purchaser acknowledges, and agrees that in the event of such breach, the Vendor shall have the unilateral right and option of terminating this Agreement and the Occupancy License, effective upon delivery of notice of termination to the Purchaser or the Purchaser's solicitor, whereupon the provisions of this Agreement dealing with the consequence of termination by reason of the Purchaser's default, shall apply. The Purchaser shall be entitled to direct that title to the Unit be taken in the name of his or her spouse, or a member of his or her immediate family only, and shall not be permitted to direct title to any other third parties.

Insert: TO THE AGREEMENT OF PURCHASE AND SALE

22. The Purchaser covenants not to list for sale or lease, advertise for sale or lease, sell or lease, nor in any way assign his or her interest under this Agreement, or the Purchaser's rights and interests hereunder or in the Unit, nor directly or indirectly permit any third party to list or advertise the Unit for sale or lease, at any time until after the Closing Date, without the prior written consent of the Vendor, which consent may be arbitrarily withheld. The Purchaser acknowledges and agrees that once a breach of the preceding covenant occurs, such breach is or shall be incapable of rectification, and accordingly the Purchaser acknowledges, and agrees that in the event of such breach, the Vendor shall have the unilateral right and option of terminating this Agreement and the Occupancy License, effective upon delivery of notice of termination to the Purchaser or the Purchaser's solicitor, whereupon the provisions of this Agreement dealing with the consequence of termination by reason of the Purchaser's default, shall apply. The Purchaser shall be entitled to direct that title to the Unit be taken in the name of his or her spouse, or a member of his or her immediate family only, and shall not be permitted to direct title to any other third parties.

Notwithstanding the above, the Purchaser shall be permitted to assign for sale or offer to sell its interest in the Agreement, provided that the Purchaser first:

- (i) obtains the written consent of the Vendor, which consent may not be unreasonably withheld;
- (ii) acknowledges to the Vendor in writing, that the Purchaser shall remain responsible for all Purchasers covenants, agreements and obligations under the Agreement;
- (iii) covenants not to advertise the Unit in any newspaper nor list the Unit on any multiple or exclusive listing service;
- (iv) obtains an assignment and assumption agreement from the approved assignee in the Vendor's standard form;
- (v) pays the sum Zero (\$0.00) Dollars plus applicable HST by way of certified funds as an administration fee to the Vendor for permitting such sale, transfer or assignment, to be paid to the Vendor at the time of the Purchaser's request for consent to such assignment.

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(vi) If, as a result of any such assignment, the Purchaser or assignment purchaser is no longer eligible or becomes ineligible for the New Housing Rebate described in paragraph 6 (f) of the Agreement, the amount of such Rebate shall be added to the Purchase Price and credited to the Vendor on closing;

(vii) the Purchaser pays to the Vendor's Solicitors, in Trust the amount required, if any, to bring the Deposits payable for the Unit under this Agreement to an amount equal to twenty-five percent (25%) of the Purchase Price if, at the time that the Vendor's consent is provided for such assignment, the Deposit having been paid does not then represent twenty-five percent (25%) of the Purchase Price.

ALL other terms and conditions set out in the Agreement shall remain the same and time shall continue to be of the essence.

IN WITNESS WHEREOF the parties have executed this Agreement

DATED at Mississauga, Ontario this 5th day of March, 2012.


Witness:


Purchaser: Three-stars holding (Ali Fawzi A. Akazaz)

DATED at Mississauga this 7 day of March, 2012.

AMACON DEVELOPMENT (CITY CENTRE) CORP.

PER: 

Authorized Signing Officer
I have the authority to bind the Corporation

ASSIGNMENT OF AGREEMENT OF PURCHASE AND SALE

THIS ASSIGNMENT made this 15th day of October 2017.

A M O N G:

Three Star Holdings (Ali Fawzi A. Akazaz

(hereinafter called the "Assignor")

OF THE FIRST PART;

- and -

Fadi Albanaa

(hereinafter called the "Assignee")

OF THE SECOND PART;

- and -

AMACON DEVELOPMENTS (CITY CENTRE) INC.

(hereinafter called the "Vendor")

OF THE THIRD PART.

WHEREAS:

- (A) By Agreement of Purchase and Sale dated the 5th day of March 2012 and accepted the 7th day of March 2012 between the Assignor as Purchaser and the Vendor as may have been amended (the "Agreement"), the Vendor agreed to sell and the Assignor agreed to purchase Unit 08, Level 32, Suite 3308, together with 1 Parking Unit(s) and 1 Storage Unit(s) in the proposed condominium known municipally as 4011 Bricksone Mews, Mississauga, Ontario (the "Property");
- (B) The Assignor has agreed to assign the Agreement and all deposits tendered by the Purchaser thereunder as well as any monies paid for extras or upgrades, monies paid as credits to the Vendor (or its solicitors) in connection with the purchase of the Property to the Assignee and any interest applicable thereto (the "Existing Deposits"), and the Assignee has agreed to assume all of the obligations of the Assignor under the Agreement and to complete the transaction contemplated by the Agreement in accordance with the terms thereof; and
- (C) The Vendor has agreed to consent to the assignment of the Agreement by the Assignor to the Assignee.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the sum of Ten Dollars (\$10.00) now paid by the Assignee to the Assignor and for such other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. Subject to paragraph 7 herein, the Assignor hereby grants and assigns unto the Assignee, all of the Assignor's right, title and interest in, under and to the Agreement including, without limitation, all of the Assignor's rights to the Existing Deposits under the Agreement;
2. The Assignor acknowledges that any amounts paid by the Assignor for Existing Deposits will not be returned to the Assignor in the event of any default or termination of the Agreement and the Assignor expressly acknowledges, agrees and directs that such amounts shall be held by the Vendor as a credit toward the Purchase Price of the Unit.
3. The Assignee covenants and agrees with the Assignor and the Vendor that he/she will observe and perform all of the covenants and obligations of the Purchaser under the Agreement and assume all of the obligations and responsibilities of the Assignor pursuant to the Agreement to the same extent as if he/she had originally signed the Agreement as named Purchaser thereunder. The Assignee acknowledges that in the event the Vendor does not receive the full benefit of the HST Rebate, (as defined in the Agreement) for any reason whatsoever, the Assignee shall be required to pay the amount of the HST Rebate to the Vendor on Closing in addition to the Purchase Price, as more particularly set out in the Agreement.
4. Subject to the terms of the Assignment Amendment, the Assignee covenants and agrees with the Assignor and the Vendor not to list or advertise for sale or lease and/or sell or lease the Unit and is strictly prohibited from further assigning the Assignee's interest under the Agreement or this Assignment to any subsequent party without the prior written consent of the Vendor, which consent may be arbitrarily withheld.

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5. In the event that the Agreement is not completed by the Vendor for any reason whatsoever, or if the Vendor is required pursuant to the terms of the Agreement to refund all or any part of the Existing Deposits or the deposit contemplated by section 2 above, the same shall be paid to the Assignee, and the Assignor shall have no claim whatsoever against the Vendor with respect to same.
6. The Assignor hereby represents to the Assignee and the Vendor that he/she has full right, power and authority to assign the Agreement to the Assignee.
7. The Assignor covenants and agrees with the Vendor that notwithstanding the within assignment, he/she will remain liable for the performance of all of the obligations of the Purchaser under the Agreement, jointly and severally with the Assignee. For greater clarity, the Assignor may be required to complete the Occupancy Closing with the Vendor.
8. The Vendor hereby consents to the assignment of the Agreement by the Assignor to the Assignee. This consent shall apply to the within assignment only, is personal to the Assignor, and the consent of the Vendor shall be required for any other or subsequent assignment in accordance with the provisions of this Agreement.
9. The Assignee hereby covenants, acknowledges and confirms that he/she has received a fully executed copy of the Agreement and the Disclosure Statement with all accompanying documentation and material, including any amendments thereto.
10. The Assignor shall pay by certified cheque drawn on solicitor's trust account to Blaney McMurtry, LLP upon execution of this Assignment Agreement, Vendor's solicitor's fees in the amount of ~~Five Hundred Dollars (\$500.00)~~ plus HST ~~AA~~ ^{zero \$0.00} ~~AA~~ ^{STP}.
11. The Assignor and Assignee agree to provide and/or execute such further and other documentation as may be required by the Vendor in connection with this assignment, including, but not limited to, satisfaction of Vendor's requirements to evidence the Assignee's financial ability to complete the transaction contemplated by the Agreement, Assignee's full contact information and Assignee's solicitor's contact information.
12. Details of the identity of the Assignee and the solicitors for the Assignee are set forth in Schedule "A" and in the Vendor's form of Information sheet. Notice to the Assignee or to the Assignee's solicitor, shall be deemed to also be notice to the Assignor and the Assignor's solicitors.
13. Any capitalized terms hereunder shall have the same meaning attributed to them in the Agreement, unless they are defined in this Assignment Agreement.
14. This Assignment shall enure to the benefit of and be binding upon the parties hereto and their respective heirs, administrators, executors, estate trustees, successors and permitted assigns, as the case may be. If more than one Assignee is named in this Assignment Agreement, the obligations of the Assignee shall be joint and several.
15. This Assignment Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein.

IN WITNESS WHEREOF the parties have executed this Assignment Agreement.

DATED this 15th day of October 2017.

Witness

W. S. Fawzi

Three Star Holdings (Ali Fawzi A. Akazaz
(Assignor)

Witness

Fadi Alhanea

Fadi Alhanea (Assignee)

Witness

(Assignee)

AMACON DEVELOPMENT (CITY CENTRE)
INC.

Per:

Name:

Title:

Authorized Signing Officer

I have authority to bind the Corporation

Schedule "A"

Details of Assignee

ASSIGNEE

NAME: FADI FAWWAZ RAUWER AL-BANAA

DATE OF
BIRTH

1990/04/30

YYYYMMDD

SIN #

ADDRESS:

3141 HIGHBOURNE CRES OAKVILLE
ON L6M 5H2

PHONE:

Tel: _____

Cell: _____

Facsimile: _____

E-mail: _____

ASSIGNEE

NAME: _____

DATE OF
BIRTH

YYYYMMDD

SIN #

ADDRESS:

PHONE:

Tel: _____

Cell: _____

Facsimile: _____

E-mail: _____

ASSIGNEE'S
SOLICITOR:

NAME:

JAY Taneja Law - (Anita)

ADDRESS:

83 city Centre Dr #218, Miss,
ON, L5B 2N5

PHONE:

Bus: _____

Facsimile: _____

E-mail: _____

Assignor solicitor: Bonnie Franklin
2200 Law Firm - Partner
Suite 700
77 City Centre Drive
Miss. ON L5B 1M5

Individual Identification Information Record

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed:

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Transaction Property Address:

Sales Representative/Broker Name:

Date Information Verified/Credit File Consulted:

A. Verification of Individual

NOTE: One of Section A.1, A.2, or A.3 must be completed for your individual clients or unrepresented individuals that are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where you are unable to identify an unrepresented individual, complete section A.4 and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves the proceeds of crime or terrorist activity. Where you are using an agent or mandatory to verify the identity of an individual, see procedure described in CRE's materials on REALTOR Link®.

- 1. Full legal name of individual: ALI, FARUZI A. ALKAZAZ
- 2. Address: 18-18 CARLETON PLACE, THOMPSON MB. R2N 1S1
- 3. Date of Birth: 13.02.11.121
- 4. Nature of Principal Business or Occupation:

A.1 Federal/Provincial/Territorial Government-Issued Photo ID

Ascertain the individual's identity by comparing the individual to their photo ID. The individual must be physically present.

- 1. Type of Identification Document: DRIVER'S LICENSE
- 2. Document Identifier Number: A2-22A-2A-F-3721
(must be original and have a photo for CRE's FINTRAC materials on REALTOR Link® for examples)
- 3. Issuing Jurisdiction: MANITOBA
- 4. Document Expiry Date: 2018-12-12 Country: CANADA
(must be valid and not expired)

A.2 Credit File

Ascertain the individual's identity by comparing the individual's name, date of birth and address information above to information in a Canadian credit file that has been in existence for at least three years. If any of the information does not match, you will need to use another method to ascertain client identity. Consult the credit file at the time you ascertain the individual's identity. The individual does not need to be physically present.

- 1. Name of Canadian Credit Bureau Holding the Credit File:

- 2. Reference Number of Credit File:

A.3 Dual ID Process Method

- 1. Complete two of the following three checkboxes by ascertaining the individual's identity by referring to information in two independent, reliable, sources. Each source must be well known and reputable (e.g. federal, provincial, territorial and municipal levels of government, crown corporations, financial entities or utility providers). Any document must be an original paper or original electronic document (e.g., the individual can email you electronic documents downloaded from a website). Documents cannot be photocopied, faxed or digitally scanned. The individual does not need to be physically present.

- ☐ Verify the individual's name and date of birth by referring to a document or source containing the individual's name and date of birth*
 - ☐ Name of Source:
 - ☐ Account Number**:
- ☐ Verify the individual's name and address by referring to a document or source containing the individual's name and address*
 - ☐ Name of Source:
 - ☐ Account Number**:
- ☐ Verify the individuals' name and confirm a financial account*
 - ☐ Name of Source:
 - ☐ Financial Account Type:
 - ☐ Account Number**:

*See CRE's FINTRAC materials on REALTOR Link® for examples. ** Or reference number if there is no account number.



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Individual Identification Information Record

A.4 Unrepresented Individual Reasonable Measures Record (if applicable)

Only complete this section when you are unable to ascertain the identity of an unrepresented individual.

1. Measures taken to Ascertain Identity (check one):
- ☐ Asked unrepresented individual for information to ascertain their identity
 - ☐ Other, explain:

Date on which above measures taken:

2. Reason why measures were taken (check one):
- ☐ Asked unrepresented individual for information to ascertain their identity
 - ☐ Other, explain:

B. Verification of Third Parties

NOTE: Only complete Section B for your clients. Complete this section of the form to indicate whether a client is acting on behalf of a third party. Either B.1 or B.2 must be completed.

B.1 Third Party Reasonable Measures

Where you cannot determine whether there is a third party, complete this section.

Is the transaction being conducted on behalf of a third party according to the client? (check one):

- ☐ Yes
- ☐ No

Measures taken (check one):

- ☐ Asked if client was acting on behalf of a third party
- ☐ Other, explain:

Date on which above measures taken:

Reason why measures were unsuccessful (check one):

- ☐ Client did not provide information
- ☐ Other, explain:

Indicate whether there are any other grounds to suspect a third party (check one):

- ☐ No
- ☐ Yes, explain:

B.2 Third Party Record

Where there is a third party, complete this section.

1. Name of third party:

2. Address:

3. Date of Birth:

4. Nature of Principal Business or Occupation:

5. Incorporation number and place of issue (if applicable):

6. Relationship between third party and client:



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Individual Identification Information Record

NOTE: Only complete Sections C and D for your clients.

C. Client Risk (ask your Compliance Officer if this section is applicable)

Determine the level of risk of a money laundering or terrorist financing offence for this client by determining the appropriate cluster of client in your policies and procedures manual this client falls into and checking one of the checkboxes below.

Low Risk

- ☐ Canadian Citizen or Resident Physically Present
- ☐ Canadian Citizen or Resident Not Physically Present
- ☐ Canadian Citizen or Resident – High Crime Area – No Other Higher Risk Factors Evident
- ☐ Foreign Citizen or Resident that does not Operate in a High Risk Country (physically present or not)
- ☐ Other, explain:

Medium Risk

- ☐ Explain:

High Risk

- ☐ Foreign Citizen or Resident that operates in a High Risk Country (physically present or not)
- ☐ Other, explain:

If you determined that the client's risk was high, tell your brokerage's Compliance Officer. They will want to consider this when conducting the overall brokerage risk assessment, which occurs every two years. It will also be relevant in completing Section D below. Note that your brokerage may have developed other clusters not listed above. If no cluster is appropriate, the agent will need to provide a risk assessment of the client, and explain their assessment, in the relevant space above.



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Individual Identification Information Record

D. Business Relationship

(ask your Compliance Officer when this section is applicable)

D.1 Purpose and Intended Nature of the Business Relationship

Check the appropriate boxes.

Acting as an agent for the purchase or sale of:

- ☐ Residential property ☐ Residential property for income purposes
☐ Commercial property ☐ Land for Commercial Use
☐ Other, please specify:

D.2 Measures Taken to Monitor Business Relationship and Keep Client Information Up-To-Date

D.2.1 Ask the Client if their name, address or principal business or occupation has changed and if it has include the updated information on page one.

D.2.2 Keep all relevant correspondence with the client on file in order to maintain a record of the information you have used to monitor the business relationship with the client. Optional - if you have taken measures beyond simply keeping correspondence on file, specify them here:

D.2.3 If the client is high risk you must conduct enhanced measures to monitor the brokerage's business relationship and keep their client information up to date. Optional - consult your Compliance Officer and document what enhanced measures you have applied:

D.3 Suspicious Transactions

Don't forget, if you see something suspicious during the transaction report it to your Compliance Officer. Consult your policies and procedures manual for more information.



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Corporation/Entity Identification Information Record

NOTE: A Corporation/Entity Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate.

It is recommended that the Corporation/Entity Identification Information Record be completed:

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Transaction Property Address:

Sales Representative/Broker Name:

Date:

A.1. Verification of Corporation

1. Name of corporation: THREE STARS HOLDINGS LTD

2. Corporate Address: 18-18 CARLTON AVE E

THOMPSON, MB R8W 1S1

3. Nature of Principal Business: HOLDINGS

4. Name of Directors: As set out in certificate of corporate status or other record confirming corporation's existence.

AA1 FAWZ ALKAZAZ

5. Type and Source of Verification Record:

Must confirm existence of the corporation (e.g., certificate of corporate status, published annual report, government notice of assessment). If record is in paper format, a copy must be kept. If record is an electronic version, a record of the corporation's registration number and type and source of record (e.g., Corporations Canada website) must be kept.

6. Registration number of corporation: 5364254

7. Copy of corporate record showing authority to bind corporation regarding transaction:
(e.g., certificate of incumbency, articles of incorporation, by-laws setting out officers duly authorized to sign on behalf of corporation)



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1. CONFIDENTIAL in reference to

3. The address in full of the registered office of the candidate proposed;

1. The first part of the document is a title page. It contains the title of the document, the author's name, and the date of the document. The title is "The First Part of the Document". The author's name is "John Doe". The date is "12/12/2023".

Minimum number of directors: 1

SECRET

2014年12月12日

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18 - 18 Carlton Ave. E
Thompson, Mel RSN

5. The structure and the composition number of the company is unlimited
common shares - authorized to issue is unlimited

1987 - and by remedial action measures -

1000

the following:

Tower 1 Parkside Village #3308

21

2

together with ownership

→

100

1961-1962

1000

Dollars

Electronics Division, Department of Defense, Washington, D.C. 20301

Dollars (CDN\$): **12,820.00**

The Assignee and Assignor acknowledge that the Purchase Price noted above includes both the purchase price the Assignor is paying for the property as indicated in the Agreement of Purchase and Sale between the Assignor and the seller of the property attached hereto as Schedule C, and also includes the amount being paid by the Assignee to the Assignor as payment for the Assignment Agreement. The Assignee and Assignor agree that the funds for this transaction will be calculated and paid as set out in Schedule 3 attached hereto and forming a part of this Agreement.

Arreance agrees to pay the balance as more particularly set out in Schedules A and B attached.

Schedules A, B (Calculation of funds for this Agreement),

c. (Assignment of Purchase and Sale) That is the subject of this Assignment).

attached hereto form(s) part of this Agreement.

4

INITIALS OF ASSIGNOR(S):

10

Form 150 Revised 2017 Page 1 of 6
Agency Systems Clinic
www.Reagents.ca 336266

REGREVOCAILITY: **Assignee** until **11:59** am/p.m on the **25th** day of **August**, **2017**, after which time, if not accepted, this offer of bill be null and void and the deposit shall be returned to the Assignee in full without interest

3. **ASSIGNMENT:** The Assignor agrees to grant and assign to the Assignee forthwith all the Assignor's rights, title and interest, in, under and to the Agreement of Purchase and Sale attached hereto in Schedule "C"

3. **ASSIGNEE COVENANTS:** The Assignee hereby covenants and agrees with his Assignor that forthwith upon the assignment of the Agreement of Purchase and Sale to the Assignee, the Assignee shall be bound by all obligations, warranties and representations of the Assignor as contained in the Agreement of Purchase and Sale as if the Assignee had originally executed the Agreement of Purchase and Sale as buyer with the seller.

4. **NOTICE:** The Assignor hereby covenants and agrees with the Assignee that the Assignor shall not, directly or indirectly, in any way, use or attempt to use, or cause or attempt to cause, any person, firm, company or corporation, to do any act or thing which would, in any way, interfere with or obstruct the Assignee in the performance of its obligations under the Agreement of Purchase and Sale, or which would, in any way, constitute a breach of the Assignor's obligations under the Agreement of Purchase and Sale. The Assignor shall not, directly or indirectly, in any way, use or attempt to use, or cause or attempt to cause, any person, firm, company or corporation, to do any act or thing which would, in any way, interfere with or obstruct the Assignee in the performance of its obligations under the Agreement of Purchase and Sale, or which would, in any way, constitute a breach of the Assignor's obligations under the Agreement of Purchase and Sale.

5. **NOTICES:** The Assignor hereby covenants and agrees with the Assignee that the Assignor shall not, directly or indirectly, in any way, use or attempt to use, or cause or attempt to cause, any person, firm, company or corporation, to do any act or thing which would, in any way, interfere with or obstruct the Assignee in the performance of its obligations under the Agreement of Purchase and Sale, or which would, in any way, constitute a breach of the Assignor's obligations under the Agreement of Purchase and Sale. The Assignor shall not, directly or indirectly, in any way, use or attempt to use, or cause or attempt to cause, any person, firm, company or corporation, to do any act or thing which would, in any way, interfere with or obstruct the Assignee in the performance of its obligations under the Agreement of Purchase and Sale, or which would, in any way, constitute a breach of the Assignor's obligations under the Agreement of Purchase and Sale.

6. **NOTES:** The Assignor hereby covenants and agrees with the Assignee that the Assignor shall not, directly or indirectly, in any way, use or attempt to use, or cause or attempt to cause, any person, firm, company or corporation, to do any act or thing which would, in any way, interfere with or obstruct the Assignee in the performance of its obligations under the Agreement of Purchase and Sale, or which would, in any way, constitute a breach of the Assignor's obligations under the Agreement of Purchase and Sale.

7. **NOTES:** The Assignor hereby covenants and agrees with the Assignee that the Assignor shall not, directly or indirectly, in any way, use or attempt to use, or cause or attempt to cause, any person, firm, company or corporation, to do any act or thing which would, in any way, interfere with or obstruct the Assignee in the performance of its obligations under the Agreement of Purchase and Sale, or which would, in any way, constitute a breach of the Assignor's obligations under the Agreement of Purchase and Sale.

8. **NOTES:** The Assignor hereby covenants and agrees with the Assignee that the Assignor shall not, directly or indirectly, in any way, use or attempt to use, or cause or attempt to cause, any person, firm, company or corporation, to do any act or thing which would, in any way, interfere with or obstruct the Assignee in the performance of its obligations under the Agreement of Purchase and Sale, or which would, in any way, constitute a breach of the Assignor's obligations under the Agreement of Purchase and Sale.

INITIALS OF ASSIGNEE(S): **EA**

INITIALS OF ASSIGNOR(S): **AA**



[illegible]

The diagram illustrates the mechanism of action of anti-epileptic drugs. It starts with a stimulus (Stimulus) leading to an action potential (AP). This AP triggers the release of neurotransmitters (ACh, GABA, Glutamate) from a presynaptic terminal. These neurotransmitters bind to receptors on the postsynaptic terminal, which also leads to an AP. The postsynaptic AP then triggers the release of more neurotransmitters, creating a feedback loop. The diagram also shows the effect of various drugs: Phenytoin inhibits the initial AP; Valproic acid inhibits the release of ACh, GABA, and Glutamate; Carbamazepine inhibits the release of ACh and Glutamate; Ethosuximide inhibits the release of GABA; and Gabapentin inhibits the release of Glutamate.

1947

12. PROPERTY ASSESSMENT: The Assignee and Assignor hereby acknowledge that the Province of Ontario has implemented current value assessment as a property tax to be imposed on an annual basis. The Assignee and Assignor agree that no claim will be made against the Assignee or Assignor, or any of their assigns, for any changes in the property tax as a result of a reassessment of the property, save and except any property taxes that accrued prior to the completion of this transaction.

2019-2020

14. **TENDER:** Any tender of the amounts to be made upon the Assignment or Assignment may be made upon the day set for the tender of the amounts to be made upon the Assignment. It is the form of a bank draft, certified cheque or wire transfer using the Bank of Montreal.

15. APPLICATION OF THE AGREEMENT TO THE CONTRACT

16. **AGREE TO CO-OPERATE:** Except as otherwise expressed herein to the contrary, each of the Assignor and Assignee shall, without receiving additional compensation herefor, co-operate with and take such additional actions as may be requested by the other party acting reasonably, in order to carry out the purpose and intent of this Assignment.

17. **DEFAULT BY SELLER:** In the event that Seller fails to deliver the Assigned Agreement to Buyer by the date specified in the Assigned Agreement, Seller shall be deemed to have breached the Assigned Agreement, and the Assigned Agreement shall be void and of no effect. In such event, Buyer shall be entitled to recover all costs and expenses incurred in connection with the Assigned Agreement, including but not limited to the costs of legal fees and expenses. The Assigned Agreement shall be returned to the Assignor in full without interest.

18. FISCAL, ACCOUNTING AND ENVIRONMENTAL ADVICE: If the Brokerage is not qualified to provide the requested advice, the Brokerage will refer the client to a qualified third party for such advice.

19. CONSUMER REPORTS: The Assignee is hereby notified that a consumer report containing credit and/or personal information may be referred to in connection with this transaction.

Any person who is a party to a contract, agreement or arrangement which affects this Assignment shall be deemed to have agreed with all analysis of benefits of a contract required by the contract. Assignment shall be made with all analysis of benefits of a contract required by the contract.

21. TIME AND DATE: Any reference to a time and date in this Agreement shall mean the time and date where the property is located

2020年12月25日

INITIALS OF ASSIGNOR(S):

22. SUCCESSORS AND ASSIGNS: The heirs, executors, administrators, successors and assigns of the undersigned are bound by the terms herein SIGNED, SEALED AND DELIVERED in presence of

[Witness] **Fadi** DATE 24 Aug 2017 [Seal]
[Witness] DATE [Seal]

I, the undersigned Assignor, agree to the above offer. I hereby irrevocably instruct my lawyer to pay directly to the broker(s) with whom I have agreed to pay commission the usual balance of the commission together with applicable Harmonized Sales Tax (and any other taxes as may hereafter be applicable), from the proceeds of the sale of the above property to any payment by the undersigned on completion, as advised by the broker(s) to my lawyer.

SIGNED, SEALED AND DELIVERED in the presence of:

IN WITNESS whereof I have hereunto set my hand and seal:

[Witness] DATE 24 Aug 2017 [Seal]
[Witness] DATE [Seal]

CONFIRMATION OF ACCEPTANCE: Notwithstanding anything contained herein to the contrary, I confirm this Agreement with all changes both typed and written was finally accepted by all parties at 9:55 am on this 24 Aug 2017 assigned by: [Signature]

INFORMATION ON BROKERAGE(S)

Listing Brokerage **RE/MAX Realty Specialists Inc.** Tel No **905-828-3434**
Salesperson / Broker Name **Alaa Yousif and Auday Zakko**

Co op/Buyer Brokerage

Salesperson / Broker Name

ACKNOWLEDGEMENT

I acknowledge receipt of my signed copy of this accepted Assignment Agreement and I authorize the Brokerage to forward a copy to my lawyer.

[Assigned] DATE 24 Aug 2017

DATE

[Assignor] Address for Service **Tower 1 Parkside Village #3308**

Mississauga, Ontario Tel No

Assignor's Lawyer

Address

Email

Fax No

Fax No

Tel No

Fax No

FOR OFFICE USE ONLY

COMMISSION TRUST AGREEMENT

To Commission Trust Brokerage Shown on the last page of this Assignment Agreement. I hereby acknowledge that I have received the proceeds of the sale of the above property and I have paid the same to the Commission Trust Brokerage. I have also received the proceeds of the sale of the above property and I have paid the same to the Commission Trust Brokerage.

DATED as of the date and time of the acceptance of the foregoing Assignment Agreement

Acknowledged by:

[Signature] (the Co-operating Brokerage)



Sh d l B

Trinity
Real Estate
Board

Assignment of
Sale Condom

Lower 1 Parkside Village #3308 in the City of Mississauga

23rd day of August 2017
The Assignee of this Assignment agrees that the execution of this deed for this Assignment Agreement subject to adjustments, is as set out in the following

318,720.00

\$ 285,900.00

57,180.00

Upon acceptance of this Assignment Agreement & receipt of consent to assign from original

(Upon acceptance of this Assignment Agreement and receipt of consent to assign from original seller if applicable)

(Upon acceptance of this Assignment Agreement and receipt of consent to assign from original seller if applicable)

(Upon receipt of closing statement of purchase and sale and this Assignment Agreement)

4 For rent by Assignee to Assignor for this Assignment Agreement is:

5 Deposit paid under this Assignment Agreement in accordance with Page 1 of this Assignment Agreement:

17,820.00

6 Balance of the payment for this Assignment Agreement:

77,180.00

P.A.

INITIALS OF ASSIGNOR(S)

AA

Shila **Signature** **Agreement of**
SAFE **chase** **Safe Condom**
Form 150

for use in the District of Columbia

....., and

2017

INITIALS OF ASSIGNOR(S): **FA**

Individual Identification Information Record

NOTE: An individual identification information record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate.

It is recommended that the individual identification information record be completed:

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Transaction Properly Address:

Sales Representative/Broker Name:

Date Information Verified/Credit File Consulted:

Affirmation of individuality

NOTE: One of Section A.1, A.2, or A.3 must be completed for your individual clients or unrepresented individuals that are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where you are unable to identify an unrepresented individual, complete section A.4 and consider sending a Suspicious Transaction Report to FIMTRAC if there are reasonable grounds to suspect that the transaction involves the proceeds of crime or terrorist activity. Where you are using an agent or mandatory to verify the identity of an individual, see procedure described in CREA's materials on REALTOR LINK®.

1. Full legal name of individual: FADL FAWWAZ ANSWED A1 - AA-1100

2. Address: 1413 HIGHWAY 325 OAKVILLE ON L6M 1G2

2. Address: 3151 HIGHWAY 625, OAKVILLE ON L6M 5H2

3. Date of Birth: 13/01/2004

4. Nature of Principal Business or Occupation: SENIOR FLEXONICS GENERAL LABORER

A.1 Federal/Provincial/Territorial Government-Issued Photo ID

Ascertain the individual's identity by comparing the individual to their photo ID. The individual must be physically present.

1. Type of Identification Document: ...
2. Document Identifier Number: ...
3. Issuing Jurisdiction: ...
4. Document Expiry Date: ...

4200

Ascertain the individual's identity by comparing the individual's name, date of birth and address information above to information in a Canadian credit file that has been in existence for at least three years. If any of the information does not match, you will need to use another method to ascertain credit file. Consult the credit file at the time you ascertain the individual's identity. The individual does not need to be physically present.

- 1, Name of Canadian Credit Bureau Holding the Credit File:**

2. Reference Number of Credit File:

A.3 Dual ID Process Method

1. Complete two of the following three checkboxes by referring to information in two independent, reliable, sources. Each source must be well known and reputable (e.g., federal, provincial, territorial and municipal levels of government, crown corporations, financial entities or utility providers). Any document must be an original paper or original electronic document (e.g., the individual can email you electronic documents downloaded from a website). Documents cannot be photocopied, faxed or digitally scanned. The individual does not need to be physically present.

- ☐ Verify the individual's name and date of birth by referring to a document or source containing the individual's name and date of birth*
- ☐ Name of Source:
- ☐ Account Number**.....
- (must be valid and not expired; must be recent if no expiry date)

- ☐ Verify the Individual's name and address by referring to a document or source containing the individual's name and address*

- ☐ Verify the individuals' name and confirm a financial account**
- ☐ Name of Source:
 - ☐ Financial Account Type:
 - ☐ Account Number**:

* See CREA's FINTRAC materials on REALTOR Link® for examples. ** Or reference number if there is no account number.



This document has been prepared by The Canadian Real Estate Association to assist members in complying with requirements of Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations © 2014-2017

Individual Identification Information Record

NOTE: Only complete Sections C and D for your clients.

C. Client Risk (ask your Compliance Officer if this section is applicable)

Determine the level of risk of a money laundering or terrorist financing offence for this client by determining the appropriate cluster of client in your policies and procedures manual this client falls into and checking one of the checkboxes below:

Low Risk

- ☐ Canadian Citizen or Resident Physically Present
- ☐ Canadian Citizen or Resident Not Physically Present
- ☐ Canadian Citizen or Resident - High Crime Area - No Other Higher Risk Factors Evident
- ☐ Foreign Citizen or Resident that does not Operate in a High Risk Country (physically present or not)
- ☐ Other, explain:

Medium Risk

- ☐ Explain:

High Risk

- ☐ Foreign Citizen or Resident that operates in a High Risk Country (physically present or not)
- ☐ Other, explain:

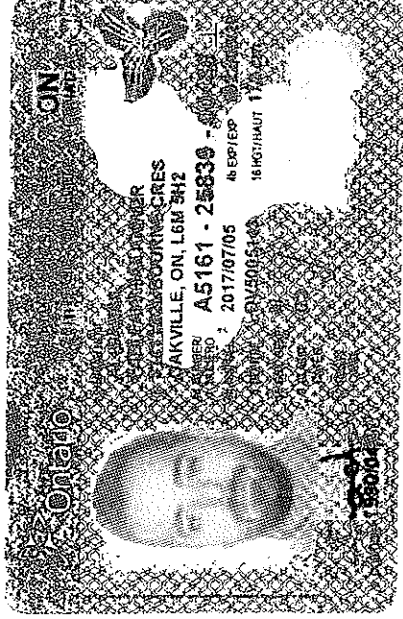
If you determined that the client's risk was high, tell your brokerage's Compliance Officer. They will want to consider this when conducting the overall brokerage risk assessment, which occurs every two years. It will also be relevant in completing Section D below. Note that your brokerage may have developed other clusters not listed above. If no cluster is appropriate, the agent will need to provide a risk assessment of the client, and explain their assessment, in the relevant space above.



This document has been prepared by The Canadian Real Estate Association to assist members in complying with requirements of Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations. © 2014-2017.



WEBForms © April 2017



PSN 3308

Assignee

Occupation = Senior Flexonics
General Labour



October 25, 2017

Dear Fadi Alburua

Congratulations! You have been Pre-Approved for a CIBC Mortgage!

We are pleased to advise that based on the information you provided, you qualify for a residential first mortgage on a principal residence as follows:

Mortgage Loan Amount (2):	\$254,976.00
Amortization:	25 years
Interest Rate:	3.64%
Term (3):	5 year, closed
Guaranteed Period (4):	6 months
Closing:	April 25, 2018
Property:	TOWER 1 PARKSIDE VILLAGE #3308
	MISSISSAUGA

This mortgage pre-approval and the interest rate above are valid for a period of (120 days) from the date of this application. If interest rates increase during the guaranteed period, yours won't. If your mortgage is advanced within the guaranteed period and interest rates are lower on the advance date, you will receive the lower rate. Please note that if you change the mortgage term selected or if the interest rate changes, the mortgage loan amount may require revision.

Thank you for applying for a pre-approved mortgage with CIBC.

Yours truly,

Fadien Sédiqui
CIBC Mortgage Advisor

1. Subject to the bank meeting our residential mortgage standards, an approved report being obtained that is satisfactory to us, verification of employment, income, required equity and maximum permitted loan amounts. It is also based on the estimated taxes, heating and rental fees provided.
2. The mortgage loan amount stated includes any CIBC's Guaranteed Advance Premium that may be required. CIBC's Mortgage and Housing Corporation (CMHC) or its agent, if required, must insure loans in excess of 80% of the home's value.
3. If the term chosen is less than 5 years, you must qualify at the greater of the 3 year posted rate or the actual interest rate chosen.