



Ontario

Temporary Driver's Licence
Permis de conduire temporaire

OR Class M 1 Licence - Province of Ontario
OU de catégorie M 1 - Province de l'Ontario

Driver's Licence No. N° du permis de conduire	Class Cat.	Cond. Rest.	End. Aut.	Height Taille	Sex Sexe	Date of Birth Date de naissance	Effective Date Date d'entrée en vigueur
A5185-49065-90808	G1**	***	***	170 CM	M/H	1959/08/08 Y/A M DJ	2013/05/06 Y/A M DJ
Date of Expiry Date d'expiration							2013/08/04 Y/A M DJ

AL-DABAGH, LUAY, M N M
354-2325 HURONTARIO ST
MISSISSAUGA
L5A 4K4

Valid without a photo card.
Valide sans la carte-photo.

Licensee's Signature / Signature du titulaire
This licence must be signed in ink and carried by the driver.
Le conducteur doit signer le permis à l'encre et le porter sur lui.

Off. No. N61	Op. No. P ON	Issue Date 2013/05/06 Y M D	Serial No. 59974214
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Minister of Transportation
Ministre des Transports



See reverse for M1, M2, G1 and G2 conditions.
Voir au verso les conditions des catégories M1, M2, G1 et G2.

Mailing Address / Adresse postale

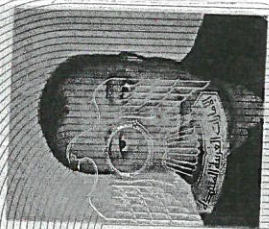
Drinking and Driving Don't Mix - Keep Your Driving Privilege
La sobriété au volant - Protégez votre permis de conduire

3606
~~3607~~
~~3607~~
3706

United Arab Emirates
الإمارات العربية المتحدة
بطاقة هوية
Identity Card

رقم الهوية / ID Number
784-1959-3063585-9

الإسم: لؤي محمد نجيب محمود الدباغ
Name: **Luay M Najib Mahmood Al Dabagh**
الجنسية: العراق
Nationality: Iraq



Non-Residents

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 #: **3606** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **May 05, 2013**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | Luay Al Dabagh |
| 2. Address: | 2325 HURONTARIO ST Apt 354,
MISSISSAUGA, ONTARIO, L5A 4K4 |
| 3. Date of Birth: | August 08, 1959 |
| 4. Principal Business or Occupation: | <i>Business Man</i> |
| 5. Identification Document (must see original): | |
| 6. Document Identification Number: | |
| 7. Issuing Jurisdiction: | |
| 8. Document Expiry Date (must not be expired): | |

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: | |