

ASSIGNMENT OF AGREEMENT OF PURCHASE AND SALE

THIS ASSIGNMENT made this 23rd day of December 2017.

AMONG:

Faris Mahmood Nasser and Mohammed Hameed Al-Muhandes and
Rasha Talib Abdul Amir

(hereinafter called the "Assignor")

- and -
OF THE FIRST PART:

Mohammed Hameed Al-Muhandes and Rasha Talib Abdul Amir

(hereinafter called the "Assignee")

- and -
OF THE SECOND PART:

AMACON DEVELOPMENTS (CITY CENTRE) CORP.

(hereinafter called the "Vendor")

OF THE THIRD PART:

WHEREAS:

- (A) By Agreement of Purchase and Sale dated the 14th day of March, 2012 and accepted the 16th 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 10, Level 35, Suite 3610, together with 1 Parking Unit(s) and 1 Storage Unit(s) in the proposed condominium known municipally as 4011 Brickstone 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. Subject to paragraph 4 below, 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.
4. The Assignee shall be required to pay the full amount of the applicable HST to the Vendor on final closing notwithstanding that the Assignee may qualify for HST Rebate (or equivalent). The HST applicable shall be calculated based on the original purchase price and the consideration for the Transfer/Deed to the Assignee shall reflect the original purchase price as set out in the Agreement. The Assignor and/or Assignee are personally directly responsible for collection and remittance of any HST applicable to any increase in or additional consideration negotiated as between Assignor and Assignee for the purchase of the Property. The Assignor and Assignee expressly acknowledge that the HST Rebate credit contemplated by the Agreement will not be available to the assigning parties and the Assignee will be obliged to seek any HST Rebate available directly on his or her own after final closing. The Vendor shall have no obligation whatsoever either before or after closing to assist or cooperate with the Assignor or Assignee in the collection or remittance of HST on the assignment transaction as between Assignor and Assignee or with any application for HST Rebate or equivalent.

For the purpose of this study, the following hypotheses were formulated:

in the case of the β decay, the neutrino is not observed and the β spectrum is integrated over the neutrino. In the β decay it is hard to find a mechanism to produce the neutrino, which is observed in the β decay. The neutrino is produced in the β decay and is observed in the β decay.

[illegible][illegible]

As a result, it is possible that the American public is required to support the American war effort in the Vietnam War, without being able to support the American war effort in the Vietnam War. This is a result of the fact that the American public is required to support the American war effort in the Vietnam War, without being able to support the American war effort in the Vietnam War.

the Association has been successful in its objectives, and comments that the club has increased its membership and the number of members who are contributing to the community in one that has been successful in its objectives.

the American children. In a study of 144 children, 100 of whom were African American, 44% of the children were identified as having a learning disability. The researchers also found that 44% of the children had a reading disability, 33% had a math disability, and 22% had a combined reading and math disability. The researchers also found that 44% of the children had a combined reading and math disability. The researchers also found that 44% of the children had a combined reading and math disability.

the *Arctostaphylos* species after a period of several years of field and laboratory investigation to determine the degree of hybridization between the two species. The *Arctostaphylos* species of grapes are being included in the list of grapes of California. As a result of the investigation of *Arctostaphylos* and *Vitis* in California, it has been determined that *Vitis* and *Arctostaphylos* are not completely distinct, but are in a state of intergrading.

by one of the members of the Assembly and the resolution for the Assembly as a whole to be taken at such a meeting. A check by the Agency board of trustees of all matters before the Assembly, or the Assembly itself, would mean that the Assembly could not have any more than one vote.

[illegible]

It is, however, not clear that the results have been applied to the design of the system. The authors state that the system is designed to be used by a single user, but the results suggest that it could be used by multiple users. The authors also state that the system is designed to be used by a single user, but the results suggest that it could be used by multiple users.

These results are consistent with the hypothesis that the observed effects of the treatment are due to the effects of the treatment on the level of the α -fetoprotein gene expression. The results also suggest that the effects of the treatment on the level of the α -fetoprotein gene expression are not due to the effects of the treatment on the level of the α -fetoprotein gene expression.

THE UNIVERSITY OF CHICAGO

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Mohammed Idris of Afghanistan
 (Assigned)

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Minimum of Height of Aircraft - Assurances

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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Schedule "A"

Details of Assignee

ASSIGNEE

NAME: Rasha Abdul Amir

DATE OF BIRTH: 19710701 534 275 565
YYMMDD SIN #

ADDRESS: 1816 Samuelson Court
Mississauga, ON L5K 1G5

PHONE: _____

Tel: 416-609-3153

Cell: _____

Facsimile: _____

ASSIGNEE

NAME: Mohammed E. Karamallah

NAME: Mohamed AL. Mohamed

DATE OF BIRTH: 19670307 534 275 565
YYMMDD SIN #

ADDRESS: 1816 Samuelson Court
Mississauga, ON L5K 1G5

PHONE: _____

Tel: 905-782-8010

Cell: _____

Facsimile: _____

ASSIGNEE'S SOLICITOR:

NAME: _____

ADDRESS: _____

PHONE: _____

E-mail: _____

NAME: Michael Clouse
B.A., M.A., & J.D.

ADDRESS: _____

PHONE: _____

E-mail: _____

Tel.: (905) 822-2149 Ext.34 • Fax: (905) 822-2747
mc@balllawfirm.com • BallLawFirm.com

2155 Leanne Boulevard, Suite 113, Mississauga, ON L5K 2K8

PSV - Block 7 - PSV

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

Between AMACON DEVELOPMENT (CITY CENTRE) CORP. (the "Vendor")
FARIS MAHMOOD NASSER, MOHAMMED HAMEED AL-MUHANDES and RASHA TALIB
ABDUL AMIR (the "Purchaser")
Unit 3610 Tower ONE Unit 10 Level 35 (the "Unit")
It is hereby understood and agreed between the Vendor and the Purchaser that in executing this Amendment, the Vendor and the Purchaser agree to amend the Agreement of Purchase and Sale, and except for such changes noted below, all other terms and conditions of the Agreement shall remain as stated therein, and that that evidence to be of full force and effect.

DELETE FROM THE AGREEMENT OF PURCHASE AND SALE

INSERT TO THE AGREEMENT OF PURCHASE AND SALE

It is hereby understood and agreed between the Vendor and the Purchaser that in executing this Amendment, the Vendor and the Purchaser agree to amend the Agreement of Purchase and Sale, and except for such changes noted below, all other terms and conditions of the Agreement shall remain as stated therein, and that that evidence to be of full force and effect.

City of Mississauga, Ontario, Canada
SIGNED, SEALED AND DELIVERED
in the presence of

Witness

Witness

Witness

Witness

Witness

City of Mississauga, Ontario, Canada
SIGNED, SEALED AND DELIVERED
in the presence of

Witness

Witness

Witness

Witness

Witness

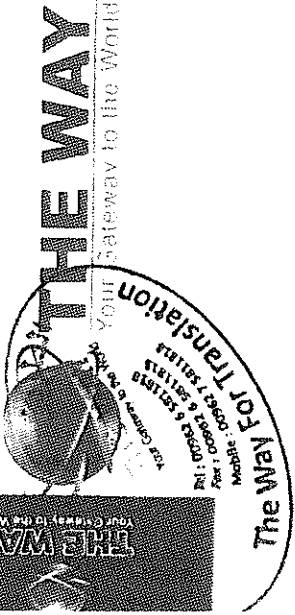
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Toronto

9 January 2018

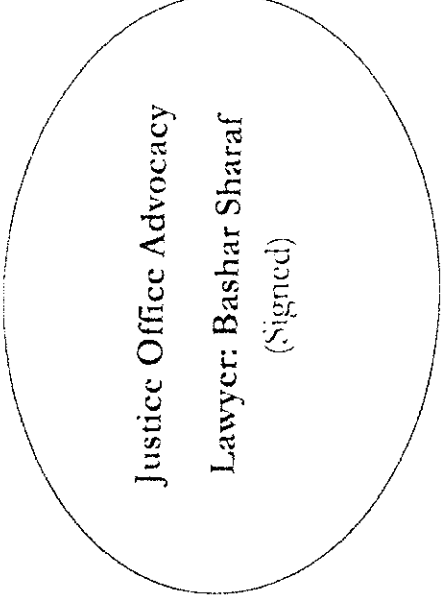
AMACON DEVELOPMENT (CITY CENTRE) CORP.





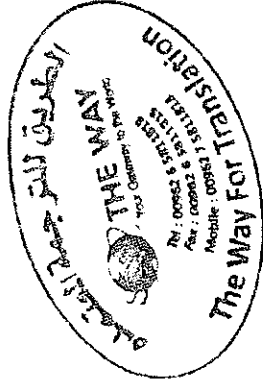
الطريق للترجمة القانونية المعتمدة

Translation of the affixed seal from Arabic to English



Certified True Translation
Translated By : Sameer Al-hamoudi
Signature :

٢٠١٦ - ٠١ - ٠٩



شارع زهران (مجمع الحسيني) - الطابق الثامن - مكتب (١٨٠٥) - الدوار السابع - عمان - الأردن



الطريق للترجمة
The Way For Translation
Tel: 09952 6 5811818
Fax: 09952 6 5811818
Mobile: 09952 6 5811818



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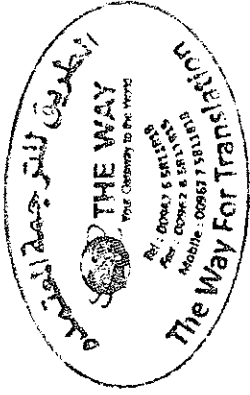
الطريق للترجمة القانونية المعتمدة

Translation of the affixed seal from Arabic to English



Certified True Translation
Translated By : Samer Alhusaini
Signature :

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شارع زهران (مجمع الحسيني) - الطابق الثامن - مكتب (٨٠٥) - الدوار السابع - عمان - الأردن

Client Identification and Verification Form

Pursuant to By-law 7.1 made under the Law Society Act, lawyers are required to verify the identity of their clients in the circumstances.

File No. 15282

Property address:

State 3610

Mississauga ON L5B 0J7

Faris Mahmood Nasser

Home Address	645 Cranley Blvd.
Phone No.	289 407 4907
Business Address	50 Burnhamthorpe Rd.
Occupation	Env. consultant
DOB	04/08/1959

Type of ID:	DL	Type of ID:
Number	N0764-28465-9064	
Place of Issue	Ontario	
Expiry Date	16/08/2021	

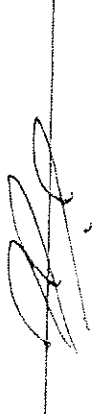
Meeting Date Identity Verified:

Identity Verified By:

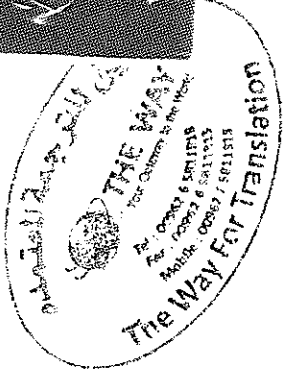
Date File Reviewed:

27/12/2017

Solicitor's signature:



Faris Mahmood Nasser, Esq.



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:

3610-6011 Yorkton Ave, Mississauga, ON

Sales Representative/Broker Name: Initiation Realty

Date Information Verified/Credit File Consulted: Dec 21st, 2017

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 CREA's materials on REALTOR Link®.

1. Full legal name of individual: MOHAMMED HAMEED AL-MUHAMMAD

2. Address: 1816 SAMUELSON CIR., MISSISSAUGA, ON L5N 7Z1

3. Date of Birth: 1967/03/07

4. Nature of Principal Business or Occupation: Warehouse

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: A3433-16046-70307

3. Issuing Jurisdiction: ONTARIO

4. Document Expiry Date: 2021/03/07

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: CMC

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 individual's name and confirm a financial account.
 - ☐ Name of Source:
 - ☐ Financial Account Type:
 - ☐ Account Number**

- ☐ 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**

** 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*, R 2014/2612.



Vol 10, 10/10/2017

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:

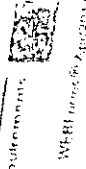
B.2 Third Party Record

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:



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 as of 2014-2015.



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



2014 2017

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

☐ Commercial property

☐ Other, please specify _____

☐ Residential property for income purposes

☐ Land for Commercial Use

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.



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* (C 2014-2017)

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WEED COMPLIANCE

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 REA/TOR* member whenever they act in respect to the purchase or sale of real estate.

- (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: 3610-4011 Brickett Lane, Mississauga
Sales Representative/Broker Name: Initiation Realty
Date Information Verified/Credit File Consulted: Dec 21st, 2017

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: RASHIA TAJIB ABDOUL AMIR

2. Address: 1816 SAMUELSON CIRCLE, MISSISSAUGA, ON L4W 7Z3

3. Date of Birth: 1971/07/10

4. Nature of Principal Business or Occupation: Quality Supervisor

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: A1017-64287-1570

3. Issuing Jurisdiction: ON

4. Document Expiry Date: 2020/07/10

Country: CAN

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 individual's name and confirm a financial account*
 - ☐ Name of Source:
 - ☐ Financial Account Type:
 - ☐ Account Number**

*See CRE's FINTRAC materials on REALTOR Link® for examples. ** (i) 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* (C-2014-2017).



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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:

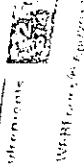
B.2 Third Party Record

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

☐ Commercial property

☐ Other, please specify:

☐ Residential property for income purposes

☐ Land for Commercial Use

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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