

# Information Form Respecting Corporations/Other Entities

## If you act for a corporation

### 1. Please provide the following information:

(a) Name of corporation:	AL-Hashimi and Jawad Dentistry professional corporation
(b) Corporate address:	791 Mississauga Valley Blvd, Mississauga, L5A1Z3
(c) Nature of Principal Business:	Dentistry
(d) Names of Directors:	Sinan Jawad/Nawfal Al-Hashimi

### 2. Please provide the following records:

- (a) Copy of a corporate record showing authority to bind corporation regarding transaction<sup>1</sup>
- (b) Copy of record confirming existence of corporation<sup>2</sup>:
- (c) If the records are in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i. Registration number of corporation:	243 0073
ii. Type of verification record <sup>3</sup> :	Corporation Summary Report.
iii. Source of verification record <sup>4</sup> :	

<sup>1</sup> For example, certificate of incumbency, articles of incorporation or by-laws setting out the officers duly authorized to sign on behalf of corporation.

<sup>2</sup> For example, certificate of corporate status or other record confirming corporation's existence.

<sup>3</sup> For example, certificate of corporate status, published annual report, government notice of assessment.

<sup>4</sup> For example, Corporations Canada website.

## If you act for an entity other than a corporation (e.g., partnership)

### 1. Please provide the following information:

(a) Name of entity:	
(b) Entity address:	
(c) Nature of Principal Business:	

### 2. Please provide the following records:

#### (a) Copy of record confirming existence of entity<sup>5</sup>:

If the record is in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i. Registration number of entity:	
ii. Type of verification record:	
iii. Source of verification record:	

## Whether you act for a corporation or an entity other than a corporation

Please indicate whether or not the corporation or entity is acting on behalf of a third party with respect to this real estate transaction.

#### (a) Is corporation or entity acting on behalf of a third party?

No

<sup>5</sup> For example, partnership agreement, articles of association.

Yes	<del>No</del>	Reasonable suspicion <sup>6</sup>
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(b) Name of third party:	
(c) Address:	
(d) Date of Birth:	
(e) Telephone number:	
(f) Nature of Principal Business or Occupation:	
(g) Incorporation number and place of issue (if applicable):	
(h) Relationship between third party and corporation or entity:	

<sup>6</sup> Reasonable suspicion would arise when circumstances indicate the possibility of a third party but the entity's representative will not confirm.

## Consent

I, **[name of individual]**, as a duly authorized representative of **[name of corporation]**, hereby authorize **[lawyer]** to release and communicate to **[insert name]** the corporation information set out in the attached Information Form Respecting Corporations/Other Entities for the sole purpose of enabling **[insert name]** to comply with his/her obligations under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations.

Name in print: Sinan Jawad

Signature:



Date: July 13/2021