**July 24 2021**

**VIA BAN V JIRJIS luay.sayigh@gmail.com**

And

**In2ition Realty Inc.**

**1149 Lakeshore Rd E Mississauga Ontario L5E 1E8**

**Attention: BAN V JIRJIS**

Dear Ban,

**Re: Identification Information Record – VOYA A suite 705, 4116 Parkside Village Drive in the City of Mississauga**

Real estate agents/brokers are subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations. As such, we are required to confirm the existence of, and ascertain the name and address of, every corporation or other entity (e.g., partnership) on whose behalf we conduct a transaction, as well as the names of its directors. We are also required to confirm that the person entering into the transaction on behalf of the corporation has the power to bind the corporation regarding the transaction. We therefore request your assistance in completing our Identification Information Record with respect to the above-noted transaction for **SHAMSHOOM CONSTRUCTION.**

We enclose a form which lists the information we are required to include in our records. Please complete the form, attach the requested documents and return the materials to **Jasmina Farkas at jasmina@lifeatparkside.com.** We also enclose a consent from **SHAMSHOOM CONSTRUCTION** to the release of this information.

We are required to confirm the existence of **SHAMSHOOM CONSTRUCTION** and complete the information record within 30 days of the closing of this transaction or, where the corporation is the buyer, within 30 days of the deposit being made. We would therefore appreciate receiving the documents listed above no later than **July 31, 2021.**

If you have any questions please do not hesitate to contact us.

Yours very truly,

**Jasmina Farkas**

# Information Form Respecting Corporations/Other Entities

## If you act for a corporation

1. Please provide the following information:

|  |  |
| --- | --- |
| 1. Name of corporation: | Shamshoom Construction & Trading Inc. |
| 1. Corporate address: | 89 Silver linden Dr. Richmond Hill, ON , L4B4G9 (old address 30 Far Niente St. Richmond Hill , ON) |
| 1. Nature of Principal Business: | Construction and renovations |
| 1. Names of Directors: | Luay Salim ( husband of Ban Jirjis) |

2. Please provide the following records:

1. Copy of a corporate record showing authority to bind corporation regarding transaction[[1]](#footnote-1) ( **attached article of incorporation & new address** )
2. Copy of record confirming existence of corporation[[2]](#footnote-2): **(please see the company website** [**https://www.shamshoom.ca**](https://www.shamshoom.ca) **and the reviews confirming existence)**
3. 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:

|  |  |
| --- | --- |
| 1. Registration number of corporation: |  |
| 1. Type of verification record[[3]](#footnote-3): |  |
| 1. Source of verification record[[4]](#footnote-4): |  |

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

1. Please provide the following information:

|  |  |
| --- | --- |
| 1. Name of entity: |  |
| 1. Entity address: |  |
| 1. Nature of Principal Business: |  |

2. Please provide the following records:

1. Copy of record confirming existence of entity[[5]](#footnote-5):

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:

|  |  |
| --- | --- |
| 1. Registration number of entity: |  |
| 1. Type of verification record: |  |
| 1. 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.

1. Is corporation or entity acting on behalf of a third party?

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Yes |  | No |  | Reasonable suspicion[[6]](#footnote-6) |  |

|  |  |
| --- | --- |
| 1. Name of third party: |  |
| 1. Address: |  |
| 1. Date of Birth: |  |
| 1. Telephone number: |  |
| 1. Nature of Principal Business or Occupation: |  |
| 1. Incorporation number and place of issue (if applicable): |  |
| 1. Relationship between third party and corporation or entity: |  |

## 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: |  |
| Signature: |  |
| Date: |  |

1. For example, certificate of incumbency, articles of incorporation or by-laws setting out the officers duly authorized to sign on behalf of corporation. [↑](#footnote-ref-1)
2. For example, certificate of corporate status or other record confirming corporation’s existence. [↑](#footnote-ref-2)
3. For example, certificate of corporate status, published annual report, government notice of assessment. [↑](#footnote-ref-3)
4. For example, Corporations Canada website. [↑](#footnote-ref-4)
5. For example, partnership agreement, articles of association. [↑](#footnote-ref-5)
6. Reasonable suspicion would arise when circumstances indicate the possibility of a third party but the entity’s representative will not confirm. [↑](#footnote-ref-6)