

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® 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: 3515 Kariya Dr. Mississauga Ontario

Residential Unit # 2 Level 20 Suite #2302

Sales Representative/Broker Name: Michael Tullock

Date: May 27, 2009

A. Verification of Individual

NOTE: This section must be completed for clients that are individuals or unrepresented individuals who are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where an unrepresented individual refuses to provide identification after reasonable efforts are made to verify that identification, a REALTOR® must keep a record of that refusal and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves property from the proceeds of crime, or terrorist activity. Where you are using an agent or mandatary to verify an individual, see procedure described in CREA's FINTRAC Compliance booklet.

1. **Full legal name of individual:** Kit-Yee Angela Chan

2. **Address:** 2766 Folkway Dr. Unit 16

Mississauga, Ontario L5L 3M3

3. **Date of Birth:** January 2nd 1953

4. **Nature of Principal Business or Occupation:**

5. **Type of Identification Document*:** Driver Licence

(must view the original, see below for list of acceptable documents)

6. **Document Identifier Number:** C3175-43595-35102

7. **Issuing Jurisdiction:** Ontario

(Provincial, Territorial, or Federal Government)

8. **Document Expiry Date:** January 2nd 2010

(must be valid and not expired)

*Acceptable identification documents: birth certificate, driver's licence, provincial health insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial or territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory of Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above identification documents.




B. Verification of Third Parties (if applicable)


NOTE: Complete this section of the form when a client or unrepresented individual is acting on behalf of a third party. Where you cannot determine if there is a third party, but there are reasonable grounds to suspect the individual is acting on behalf of a third party, you must keep a record of that fact.

- 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:



 Ontario

Driver's Licence
Permis de conduire



645-75-43-95-44-102

KIT-YEE ANGELA CHAN

2766 EDGEMOUNT DR UNIT 16
MISSISSAUGA ON L4X 1L3


CLASS / CATEGORIE

COND. / REST.

END. / AUT.

SEX / SEXE

F

 Human Resources
Development Canada

Développement des
ressources humaines Canada

SOCIAL
INSURANCE
NUMBER

NUMÉRO
D'ASSURANCE
SOCIALE

520 536 376

KIT-YEE ANGELA CHAN

GLAD (KAI-MING) HO

SALES REPRESENTATIVE

何启明
地产经纪



sutton group - summit realty inc.
brokerage

INDEPENDENTLY OWNED AND OPERATED

1100 Burnhamthorpe Road West, Suite 27
Mississauga, Ontario L5C 4G4

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BUS: (905) 897-9555 • FAX: (905) 897-9610

TOLL FREE: 1-866-630-8070 • EMAIL: gladh@sutton.com



Canada

APPARAÎSSANT SUR CETTE CARTE,
DEMANDEZ LE FORMULAIRE
APPROPRIÉ À TOUT CENTRE DE
RESSOURCES HUMAINES DU
CANADA.

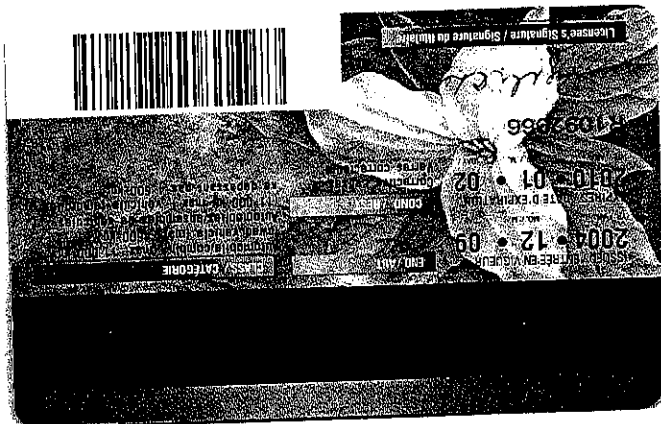
- POUR FAIRE CHANGER LE NOM
GARDER-LE SUR VOUS.
- SIGNÉZ CETTE CARTE.

NAS 2683 (01-97) B (1-98-4)

- TO CHANGE YOUR NAME AS
SHOWN ON THIS CARD, OBTAIN
THE NECESSARY FORM FROM
ANY CANADA HUMAN RESOURCE
CENTRE.

- SIGN THIS CARD.

SIGNATURE



Angela's
Caral

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1. Full legal name of individual: Pin Yee Pinny Chan

2. Address: 554 Warhol Way

Mississauga, Ontario L5W 1M1

3. Date of Birth: May 10, 1955

4. Nature of Principal Business or Occupation:

5. Type of Identification Document*: Driver Licence

(must view the original, see below for list of acceptable documents)

6. Document Identifier Number: C3175-63095-55510

7. Issuing Jurisdiction: Ontario

(Provincial, Territorial, or Federal Government)

8. Document Expiry Date: May 10, 2011

(must be valid and not expired)

*Acceptable identification documents: birth certificate, driver's licence, provincial health insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial or territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory of Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above identification documents.

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