

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 #: 1906 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: February 25, 2012

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual:

Jun Liu
2. Address:

23 SOUTHDAL DRIVE,
MARKHAM, ONTARIO, L3P 1J6
3. Date of Birth:

March 01, 1972
4. Principal Business or Occupation:

MECHANICAL DESIGNER
5. Identification Document (must see original):

DRIVER'S LICENCE
6. Document Identification Number:

L471-42107-20301
7. Issuing Jurisdiction:

ONTARIO
8. Document Expiry Date (must not be expired):

2015-03-01

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:

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Sales Representative:

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | Fang Liu |
| 2. Address: | 23 SOUTHDAL DRIVE,
MARKHAM, ONTARIO, L3P 1J6 |
| 3. Date of Birth: | August 03, 1975 |
| 4. Principal Business or Occupation: | ACCOUNT ANALYST |
| 5. Identification Document (must see original): | DRIVER'S LICENCE |
| 6. Document Identification Number: | L4741-25907-55803 |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | 2015-08-03 |

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- | | |
|---|--|
| 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: | |

Feb 25 2012
Suite 1906 Y/N
Hong Yang.

Ontario Driver's Licence
Permis de conduire **ON**
CANADA

1,2 NAME / NOM
LIU,
JUN

8 47 VAN ORDER DRIVE APT 1-203
KINGSTON, ON, K7M 1B6

4a NUMBER /
NUMERO
L4741 - 42107 - 20301

4b ISS / DEL
2011/05/03

5 DO / REF
CA3163283

15 SEX / SEXE
M

9 CLASS /
CATEG
G

12 REST /
COND
X

3 DOB / DOW
1972/03/01

9228742

4c EXP / EXP
2015/03/01

16 HGT / HAUT
167 cm



Ontario Driver's Licence
Permis de conduire **ON**
CANADA

1,2 NAME / NOM
LIU,
FANG

8 23 SOUTHDAL DR
MARKHAM, ON, L3P 1J6

4a NUMBER /
NUMERO
L4741 - 25907 - 55803

4b ISS / DEL
2010/07/16

5 DO / REF
AT2898600

15 SEX / SEXE
F

9 CLASS /
CATEG
G

12 REST /
COND
X

3 DOB / DOW
1975/08/03

6220546

4c EXP / EXP
2015/08/03

16 HGT / HAUT
162 cm



Feb 25 2012
Suite 1906 *YN*
Hong Yang

ServiceOntario.ca

CA3163283

9 CLASS CATEGORIE
Automobiles combinées (max. 11,000 kg),
véhicule remorque
Automobile (max. 4500 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorque
(4500 kg max.), ne dépassant pas 4500 kg

12 RESTRICTIONS/CONDITIONS
Corr. Lenses/Verges corr.
(11000 kg max.), véhicule remorque
ne dépassant pas 4500 kg



AT2896600

9 CLASS CATEGORIE
Automobiles combinées (max. 11,000 kg),
véhicule remorque
Automobile (max. 4500 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorque
ne dépassant pas 4500 kg

12 RESTRICTIONS/CONDITIONS
Corr. Lenses/Verges corr.

