

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 #: **2010** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 09, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | YUHUA NIU |
| 2. Address: | 3500 SOUTH MILLWAY Apt 19,
MISSISSAUGA, ONTARIO, L5T 3T8 |
| 3. Date of Birth: | August 03, 1981 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>N47417900815803</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |

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: | _____ |

Ontario Driver's Licence Permis de conduire ON CANADA



YIHUA
19-3500 SOUTH MILL WAY
MISSISSAUGA, ON, L5L 3T8
N4741 - 79008 - 15803
2011/07/11 2015/08/03
CC0060956 158 cm
F
C
X
1981/08/03 *0007704*

Ontario Driver's Licence Permis de conduire ON CANADA



ZHI WEI
19-3500 SOUTH MILL WAY
MISSISSAUGA, ON, L5L 3T8
J4454 - 79698 - 50503
2010/08/19 2013/01/31
AT7758802 178 cm
M
C
X
1985/05/03 *6615621*

Ontario CANADA



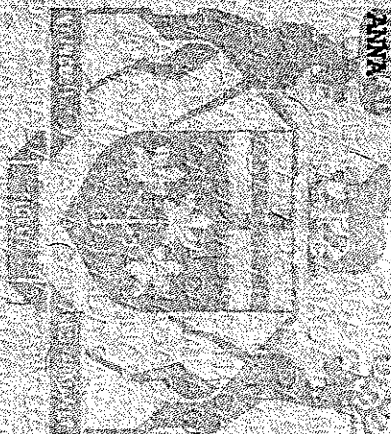
Form 25A — Formule 25A
Vital Statistics Act / Loi sur l'état civil

C0251722

CLD/VIEUX: NIU, TUBUA
NEM/NOUVEAU: NGAU, ANNA

Birthplace / Lieu de naissance

CHINA



Date of registration - Date d'enregistrement

JUNE 11, 2012

Suzanne M. Plattman
(Deputy Registrar General)
(Registraire générale adjointe de l'état civil)



Registration number - Numéro d'enregistrement

2012-08-005621

W. S. Takhar
(Registrar General)
(Le registraire général de l'état civil)

1150 (1/1/09)

CERTIFIED EXTRACT FROM CHANGE OF NAME REGISTRATION
EXTRAIT CERTIFIÉ DU REGISTRE DE LA MODIFICATION DE NOM

See id by
PSW2
Suite 2010