

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 #: 2009 Phase/Tower: TWO Plan No.:

Street: in the of

Date of Offer: June 10, 2012

Sales Representative: Richmond

Verification of Individual

1. Full Legal Name of Individual:

QUANG THANH NHUONG LAM

2. Address:

1057 MCBRIDE AVE.,
MISSISSAUGA, ONTARIO, L5C 1M4

3. Date of Birth:

May 30, 2008

4. Principal Business or Occupation:

Real Estate Broker

5. Identification Document (must see original):

L03336-63586-30530

6. Document Identification Number:

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:

Personal Name

2003
TSV2 # 1963

QUANG THANH NHUONG LAM

277 302 386

SOCIAL
INSURANCE
NUMBER
NUMERO
D'ASSURANCE
SOCIALE

Human Resources
Développement des
ressources humaines Canada



Ontario

Driver's Licence
Permis de conduire

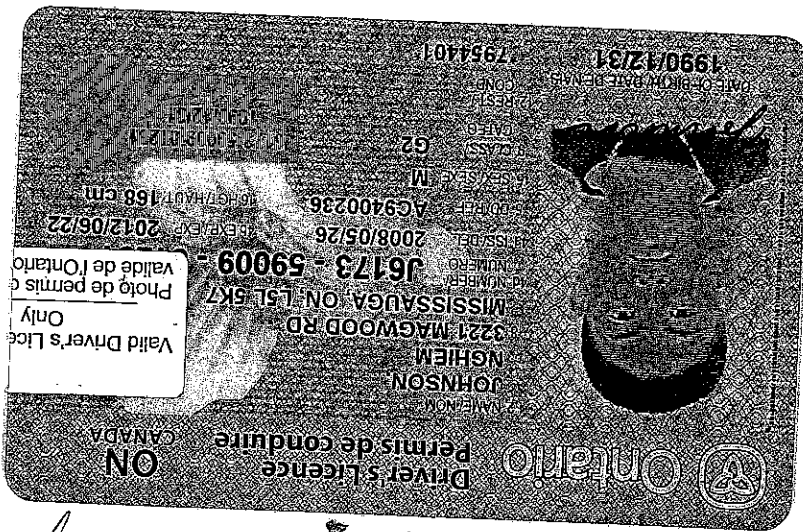
CANADA

NAME: LAM, QUANG THANH NHUONG
ADDRESS: 1057 MCBRIDE AVE
MISSISSAUGA, ON L5G 1M4
DOB: 2011/07/28
SEX: M
HEIGHT: 170 cm
WEIGHT: 65 kg
EYES: BROWN
HAIR: BLACK
SCAR: NO
GLASSES: NO
DIPLOMA: YES
EXPIRY: 2014/05/30
LICENCE: L0336 - 63586 - 30530

1963/05/30

0223020

Agent - Quang Dang Thuy
 Date - 18 June 2012
 Ricky



PSV 2 #0009
 Phone: (905) 608-8648 (home)
 Work: (519) 829-9557
 email: / nghiem@uoguelph.ca

D-053 2009/06

This licence must be signed in ink and carried by the driver.
Le conducteur doit signer le permis à l'encre et le porter sur lui.

Licence's Signature / Signature du titulaire
Johnson Nghtem

Off. No. N46	Op. No. 6 ON	Issue Date 2012/05/22	Serial No. 57267034
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Ministre des Transports
Minister of Transportation

JOHNSON, NGHTEM
3221 MAGWOOD RD
MISSISSAUGA
L5L 5K7

Valid with photo licence card
Valide avec une carte-photo

Driver's Licence No. N° du permis de conduire J6173-59009-01231		Class Cat. G***	Cond. Rest. ***	End. Aut. ***	Height Taille 168 CM	Sexe Sex M/H	Date of Birth Date de naissance 1990/12/31	Date of Expiry Date d'expiration 2012/06/22
Temporary Driver's Licence OR Class M1 Licence - Province of Ontario Permis de conduire temporaire OU de catégorie M1 - Province de l'Ontario								
Effective Date Date d'entrée en vigueur 2012/05/22								