

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **2110**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

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

Sales Representative:

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**Verification of Individual**

- 1. Full Legal Name of Individual: **YI LIN**
  
- 2. Address: **249 ROXTON RD.,  
OAKVILLE, ONTARIO, L6H 7K3**
  
- 3. Date of Birth: **June 04, 1986**
  
- 4. Principal Business or Occupation: Stay Home
  
- 5. Identification Document (must see original): \_\_\_\_\_
  
- 6. Document Identification Number: **L4454-79008-65604**
  
- 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.

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**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



NAME NOV  
LIN  
YI  
249 ROXTON RD  
OAKVILLE ON L6H7K3

NUMBER  
L4454 - 79008 - 65604

ISS/DEL  
2010/12/08

EXPIRY  
2014/06/2

DRIVER  
AX0012813

HEIGHT/AUT  
160 cm

SEX/EYES  
F

CLASS  
G2

DATE  
1986/06/04

DOB  
1986/06/04

7850242