

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 #: **3510** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 04, 2012**

Sales Representative: **REENA**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | GANG HUA |
| 2. Address: | 5 SISLEY CRES,
THORNHILL, ONTARIO, L4J 9J1 |
| 3. Date of Birth: | March 16, 1971 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>H9001-27207-10316</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |

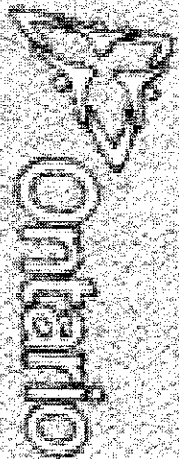
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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: | _____ |



Driver's Licence
Permis de conduire

ON
CANADA



[Signature]

1971/03/16

2590318

1.2 NAME/ NOM

HUA,

GANG

3.5 SISLEY CRES

THORNHILL, ON, L4J 9J1

4.9 NUMBER/ NUMERO

H9001 - 27207 - 10316

4A ISS/ DEL

2012/03/07

4B EXP/ EXP

2017/03/16

5.0D REF

CG6132763

15 HGT/ HAUT

171 cm

6.8 SEX/ SEXE

M

9.0 CLASS/

G

CLASS/

G

12.0 BEST/

X

COND

X

2017-10316

2017-0316