

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 #: **1508** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 11, 2012**

Sales Representative: **Alen V.**

Verification of Individual

1. Full Legal Name of Individual: **MYRA PIK SHAN CHAN**
2. Address: **36 BISNEY CRT, 1 BEGONIA RD,
HONG KONG, ,**
3. Date of Birth: **November 28, 1970**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **CANADIAN CITIZEN #5606152**
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: _____



Government of Canada / Gouvernement du Canada

MYRA PIX SHAN CHAN

DOB / Date of Birth	SEX / Sexe	HEIGHT CM / Taille
70 11 26	F	163

YEARS / Années	EYES / Yeux
93	BROWN

5606152

Certificate
of
Canadian Citizenship



Certificat
de
Citoyenneté Canadienne

Citoyenneté accordée par

MYRA PIK SHAN CHAN

is a Canadian citizen under the provisions of
the Citizenship Act and, as such, is entitled
to all the rights and privileges and is subject
to all the duties and responsibilities of a
Canadian citizen.



est citoyen canadien aux termes de la Loi sur
le citoyenneté et, à ce titre, jouit de tous les
droits et privilèges et est assujéti à tous
les devoirs et responsabilités d'un citoyen
canadien.

Myra P.S. Chan

1999-01-01