

by. Ruby
Date: 26 Mar 2012

Agent: Akbar Zareh (copy)
c/o

PSV-1 (BIK 7)

Ontario
Driver's Licence
Permis de conduire
CANADA

1. NAME / NOM
L.Y.
NGUYEN THANH
392 DERRYDALE DR
MISSISSAUGA, ON, L5W 0E1

4d NUMBER /
L9623 - 59007 - 21117

4a ISS / DEL
2008/09/23

6. DD / REF
AG3621754

1b SEX / SEXE
M

9 CLASS /
G

12 REST /
COND

3. DATE OF BIRTH / DATE DE NAISS
1972/11/17

19371808

16 HGT / HAUT
167 cm

4b EXP / EXP
2012/11/17

L9623-59007-21117
1972/11/17





Ontario

Driver's Licence
Permis de conduire

ON
CANADA

TRAN+THI+KIM+LOAN+TRAN+THI+KIM+LOAN+TRAN+THI+KIM+LOAN+TRAN+THI+KIM+LOAN

Kim

1,2 NAME/NOM

TRAN,

THI,KIM,LOAN

8 392 DERRYDALE DR

MISSISSAUGA, ON, L5W 0E1

4d NUMBER/
NUMÉRO

T77170 - 74057 - 05130

4a ISS/DÉL.

2008/12/05

4b EXP./EXP. 2014/01/30

5 DD/REF.

AH1908579

16 HGT/HAUT. 150 cm

15 SEX/SEXE

F

9 CLASS/
CATÉG.

G

12 REST./
COND.

X

3 DATE OF BIRTH/ DATE DE NAISS.

1970/01/30

0171315

T77170-74057-05130

1970010130

9 CLASS/ CATÉGORIE

Automobile/combin. (max. 11,000 kg),

towed vehicle (max. 4600 kg)

Automobiles/ensembles de véhicules

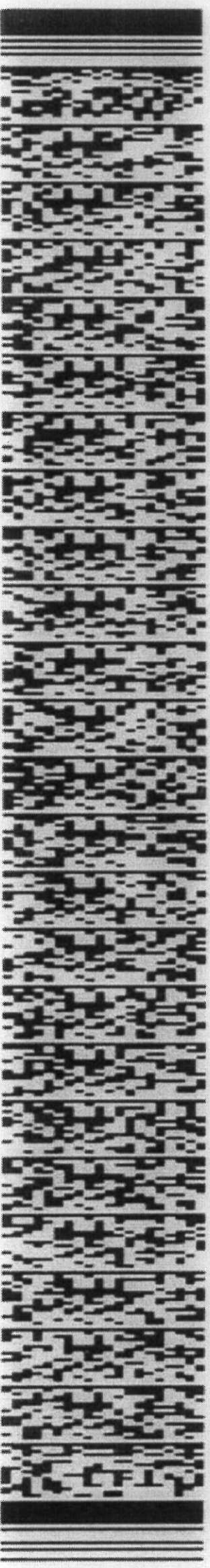
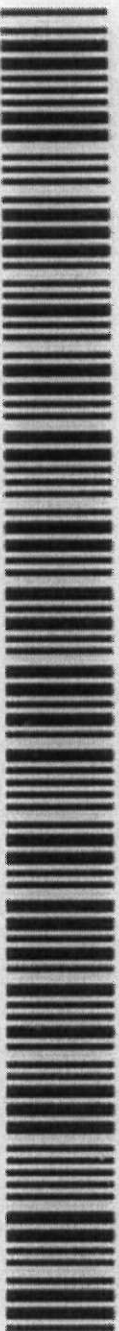
(11000 kg max.), Véhicule remorqué

ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS

Corr Lenses/Verres corr.

AH1908579



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 #: **807** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **March 26, 2012**

Sales Representative: **Richmond**

Verification of Individual

- | | |
|-------------------------------------------------|------------------------------------------------------------|
| 1. Full Legal Name of Individual: | NGUYEN THANH LY |
| 2. Address: | 392 DERRYDALE DR,
MISSISSAUGA, ONTARIO, L5W 0E1 |
| 3. Date of Birth: | November 17, 1972 |
| 4. Principal Business or Occupation: | <u>Real Estate</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>L9623 - 59007 - 21117</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>11 / 17 / 2012</u> |

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: | _____ |