

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

Street: in the of

Date of Offer: **June 25, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

- | | | |
|---|--|---|
| 1. Full Legal Name of Individual: | MING SOONG THAM | |
| 2. Address: | BUTTERFLY AVE. Apt 18A,
,, SINGAPORE 349784 |  |
| 3. Date of Birth: | December 28, 1957 | |
| 4. Principal Business or Occupation: | <u>RISK MANAGEMENT CONSULTANCY</u> | |
| 5. Identification Document (must see original): | <u>NRIC ID</u> | |
| 6. Document Identification Number: | <u>S2167344G</u> | |
| 7. Issuing Jurisdiction: | <u>Singapore</u> | |
| 8. Document Expiry Date (must not be expired): | <u>NONE</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: | _____ |

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Verification of Individual

1. Full Legal Name of Individual:

MUN CHENG YUEN
2. Address:

BUTTERFLY AVE.Apt 18A,
,, SINGAPORE 349784
3. Date of Birth:

April 10, 1956
4. Principal Business or Occupation:

FREE LANCE Investor
5. Identification Document (must see original):

NRIC ID
6. Document Identification Number:

S2164265G
7. Issuing Jurisdiction:

Singapore
8. Document Expiry Date (must not be expired):

NONE

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