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 #: **2008** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

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

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **Lei Pan**
2. Address: **3351 HORNBEAM CRESApt 76, MISSISSAUGA, ONTARIO, L5L 3Z8**
3. Date of Birth: **March 29, 1976**
4. Principal Business or Occupation: __________
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **P03784530765329**
7. Issuing Jurisdiction: ontario
8. Document Expiry Date (must not be expired): 2013/05/3

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

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

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **Ying Zhang**
2. Address: **3351 HORNBEAM CRESApt 76, MISSISSAUGA, ONTARIO, L5L 3Z8**
3. Date of Birth: **September 22, 1976**
4. Principal Business or Occupation: ______
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **Z3187-79007-60922**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2013/02/19

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