

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 #: **2108** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **March 31, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | HONG YAN |
| 2. Address: | 4249 THOM GARDENS,
MISSISSAUGA, ONTARIO, L5L 2B4 |
| 3. Date of Birth: | December 18, 1966 |
| 4. Principal Business or Occupation: | <u>Technician</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>Y0378-33706-66218</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2012 / Dec 18</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: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

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Verification of Individual

1. Full Legal Name of Individual:

JIANJUN WANG
2. Address:

4249 THOM GARDENS,
MISSISSAUGA, ONTARIO, L5L 2B4
3. Date of Birth:

August 01, 1967
4. Principal Business or Occupation:

The Technician
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

W0418-40106-70801
7. Issuing Jurisdiction:

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

2015 Aug 01

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