

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 #: **4201** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **February 14, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

YUZHOU REN
2. Address:

223 WEB DRIVEApt 2512,
MISSISSAUGA, ONTARIO, L5B 0E8
3. Date of Birth:

April 16, 1991
4. Principal Business or Occupation:

Student -
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

R2492-79009-10416
7. Issuing Jurisdiction:

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

2018/9/9

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:

Agent - Ron Ding
BK - HomeLife

PSV2 #4201 (LP41)

14 Feb 2015

Richmond

Ontario Driver's Licence Permis de conduire **ON** CANADA

12 NAME/NOM REN, YUZHOU
3 202-06-17 VAN ORDER DR KINGSTON, ON, K7M 1B5
4d NUMBER/NUMERO R2492 - 79009 - 10416
4a ISS/DEL 2013/11/29 4b EXP/EXP. 2018/09/09
5 DD/REF CT6822810 16 HGT/HAUT. 175 cm
15 SEX/SEX M 9 CLASS/CLASSE G2
12 REST/COND 1991/04/16

3 DOB/DN 1991/04/16

37-492-79009-10416
1991/04/16