

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 #: **1019** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **WENLIAN ZHANG**
2. Address: **5347 BELLOWS AVE,
MISSISSAUGA, ONTARIO, L5R 3R7**
3. Date of Birth: **October 19, 1967**
4. Principal Business or Occupation: BUYER
5. Identification Document (must see original): DRIVERS LICENCE
6. Document Identification Number: **Z3187-78106-76019**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 2018/10/15

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: _____

W-Z

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Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | YUAN DING |
| 2. Address: | 5347 BELLOWS AVE,
MISSISSAUGA, ONTARIO, L5R 3R7 |
| 3. Date of Birth: | April 17, 1969 |
| 4. Principal Business or Occupation: | <u>IT</u> |
| 5. Identification Document (must see original): | <u>DRIVERS LICENCE</u> |
| 6. Document Identification Number: | <u>D4486-79006-90417</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/04/17</u> |

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Verification of Third Parties (if applicable)

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- | | |
|---|-------|
| 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: | _____ |

Y. D.


Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM
DING, YUAN

8 **5347 BELLOWS AVE**
MISSISSAUGA, ON, L5R 3R7

4d NUMBER/ NUMERO
D4486 - 79006 - 90417

4a ISS/ DÉL. **2013/02/12**

4b EXP/ EXP. **2017/04/17**

5 DD/ RÉF. **CN3664262**


16 HGT/ HAUT. **175 cm**

15 SEX/ SEXE **M**

9 CLASS/ CATÉG. **G**


12 REST/ COND.

3 DOB/ DDN **1969/04/17**


Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM
ZHANG, WENLIAN

8 **5347 BELLOWS AVE**
MISSISSAUGA, ON, L5R 3R7

4d NUMBER/ NUMERO
Z3187 - 78106 - 76019

4a ISS/ DÉL. **2013/08/23**

4b EXP/ EXP. **2018/10/19**

5 DD/ RÉF. **CR5729279**

16 HGT/ HAUT. **160 cm**

15 SEX/ SEXE **F**

9 CLASS/ CATÉG. **G**

12 REST/ COND. **X**

3 DOB/ DDN **1967/10/19**

Verified by
[Signature]
 April 19-2015