

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 #: **1020** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **April 22, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | DONGDAN XI |
| 2. Address: | 29 EXECUTIVE COURT, BRAMPTON, ONTARIO, L6R 0L3 |
| 3. Date of Birth: | May 06, 1949 |
| 4. Principal Business or Occupation: | <u>retired.</u> |
| 5. Identification Document (must see original): | <u>driver's licence.</u> |
| 6. Document Identification Number: | <u>X4001-17404-95506</u> |
| 7. Issuing Jurisdiction: | <u>Ontario.</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/05/06</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: | _____ |

Ontario Driver's Licence Permis de conduire ON CANADA

1.2 NAME / NOM
XI,
DONGDAN
2. 29 EXECUTIVE CRT
BRAMPTON, ON, L6R 0L3

4.3 NUMBER / NUMERO
X4001 - 17404 - 95506

4.4 ISS / DEL
2012/03/28

4.6 EXP / EXP
2015/05/06

6. DD / REF
CG8445429

16 HGT / HAUT
163 cm

15 SEX / SEXE
F

9 CLASS / CATEG
G

12 REST / COND
2816952

3 DOB / CN
1949/05/06

Dongdan Xi

4001-17404-95506
1949/05/06
Dongdan Xi

Verified I.D.
by Dong
Lalgar
April 18, 2015

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 #: **1020** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **April 22, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | JIXIAN BAO |
| 2. Address: | 29 EXECUTIVE COURT, BRAMPTON, ONTARIO, L6R 0L3 |
| 3. Date of Birth: | February 01, 1949 |
| 4. Principal Business or Occupation: | <u>retired.</u> |
| 5. Identification Document (must see original): | <u>driver's licence</u> |
| 6. Document Identification Number: | <u>B0508-40204-90201</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2020/02/01</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.

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Verification of Third Parties (if applicable)

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| 1. Name of third Party: | _____ |
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| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |