

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 #: **1419** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **April 20, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | LIXIA HONG |
| 2. Address: | 1890 O'NEIL COURT,
MISSISSAUGA, ONTARIO, L5L 5X6 |
| 3. Date of Birth: | July 24, 1963 |
| 4. Principal Business or Occupation: | <u>Daycare Teacher</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>H6401-47806-35724</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/07/24</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: | _____ |

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Date of Offer: **April 20, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **YONGJIN WANG**
2. Address: **1890 O'NEIL COURT,
MISSISSAUGA, ONTARIO, L5L 5X6**
3. Date of Birth: **March 24, 1965**
4. Principal Business or Occupation: Doctor
5. Identification Document (must see original): Drivers Licence.
6. Document Identification Number: **W0418-79006-50324**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2018/03/24.

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)

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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: _____

Verified. I.D.
Apr 120-2015
Dina K. Dyer

Blk 9 #, 1419

Hong Yang Hong
20 April 15
Rudolf

Ontario Driver's Licence / Permis de conduire ON CANADA

12 NAME / NOM: WANG, YONGJIN
8 1890 O'NEIL CRT
MISSISSAUGA, ON, L5L 5X6
4d NUMBER / NUMERO: W0418 - 79006 - 50324
4a ISS / DEL: 2013/02/13 4b EXP / EXP: 2018/03/24
5 DD / REF: CN3230193 16 HGT / HAUT: 175 cm
15 SEX / SEXE: M
9 CLASS / CATEG: G
12 REST / COND: X
3 DOB / DEN: 1965/03/24

Ontario Driver's Licence / Permis de conduire ON CANADA

12 NAME / NOM: HONG, LIXIA
8 1890 O'NEIL CRT
MISSISSAUGA, ON, L5L 5X6
4d NUMBER / NUMERO: H6401 - 47806 - 35724
4a ISS / DEL: 2013/06/03 4b EXP / EXP: 2018/07/24
5 DD / REF: CP4999138 16 HGT / HAUT: 160 cm
15 SEX / SEXE: F
9 CLASS / CATEG: G
12 REST / COND: X
3 DOB / DEN: 1963/07/24