

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 #: **1619** 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: | Rui Huan He |
| 2. Address: | 28 MOLDOVAN DR,
BRAMPTON, ONTARIO, L6R 0G1 |
| 3. Date of Birth: | February 08, 1964 |
| 4. Principal Business or Occupation: | <u>designer</u> |
| 5. Identification Document (must see original): | <u>drivers licence</u> |
| 6. Document Identification Number: | <u>H2001-67906-45208</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/02/08.</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: | _____ |

Block NINE #1619

Agent / William Liu / Michael Yao
Living



Driver's Licence
Permis de conduire

ON
CANADA



12 NAME / NOM
HE, RUI HUAN

8 28 MOLDOVAN DR
BRAMPTON, ON, L6R 0G1

1d NUMBER /
NUMERO
H2001 - 67906 - 45208

4a ISS / DEL
2011/07/28

6 DD / REF
CC2452939

15 SEX / SEXE
F

9 CLASS /
CATEG
G

12 REST /
COND
X

3 DOB / DN
1964/02/08

4b EXP / EXP
2016/02/08

16 HGT / HAUT
155 cm

0221329

22 April 15 Right