

**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 #: **1509**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

Date of Offer: **July 11, 2012**

Sales Representative: **Alen C.**

---

**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>MYRA PIK SHAN CHAN</b>                            |
| 2. Address:                                     | <b>36 BISNEY CRT, 1 BEGONIA RD,<br/>HONG KONG, ,</b> |
| 3. Date of Birth:                               | <b>November 28, 1970</b>                             |
| 4. Principal Business or Occupation:            | _____  |
| 5. Identification Document (must see original): | _____  |
| 6. Document Identification Number:              | <b><u>CANADIAN CITIZEN #5606152</u></b>              |
| 7. Issuing Jurisdiction:                        | _____  |
| 8. Document Expiry Date (must not be expired):  | _____  |

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:                               | _____ |



Government of Canada / Gouvernement du Canada

MYRA PIK SHAN  
CHAN

DOB - Date N	SEX SEXE	HEIGHT TAILLE CM
V/A M D.J.	F	163
EYES - YEUX		
93 BROWN		
5606152		

Certificate  
of  
Canadian Citizenship



Certificat  
de  
Citoyenneté Canadienne

This is to certify that

Ce certificat atteste que

MYRA PIK SHAN CHAN

is a Canadian citizen under the provisions of the Citizenship Act and, as such, is entitled to all the rights and privileges and is subject to all the duties and responsibilities of a Canadian citizen.

est citoyen canadien aux termes de la Loi sur la citoyenneté et, à ce titre, jouit de tous les droits et privilèges et est assujéti(e) à tous les devoirs et responsabilités d'un citoyen canadien.



*[Signature]*

MINISTERE DE L'IMMIGRATION