

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 #: **1218** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **June 13, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | HAORAN ZHANG |
| 2. Address: | 18 PARKVIEW AVENUE Apt 2702,
NORTH YORK, ONTARIO, M2N 7H7 |
| 3. Date of Birth: | December 21, 1987 |
| 4. Principal Business or Occupation: | Shoppers Drugmart |
| 5. Identification Document (must see original): | Drivers Licence |
| 6. Document Identification Number: | <u>Z3187-31408-71221</u> |
| 7. Issuing Jurisdiction: | Ontario |
| 8. Document Expiry Date (must not be expired): | 12/21/2018 |

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: _____

Agent-Sajid Mahmood
Remax

Block Nine

1218 (Arbutus)

\$350,900, 13 June 15

Ontario Driver's Licence / Permis de conduire ON CANADA

12 NAME/NOM: ZHANG, HAORAN
8 18 PARKVIEW AVE SUITE 2702 NORTH YORK, ON, M2N 7H7
4d NUMBER/NUMERO: Z3187 - 31408 - 71221
4a ISS/DEL: 2013/01/30 4b EXP/EXP: 2018/12/21
5 DD/REF: CN2023813 16 HGT/HAUT: 185 cm
15 SEX/SEXE: M 9 CLASS/CLASSE: G CATEG: X
12 REST/COND: 3 DOB/DN: 1987/12/21

Agent: Sajid Mahmood
Remax Real Estate Ltd

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