

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **1719**    Phase/Tower: **9 South**    Plan No.:

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

Date of Offer: **June 02, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

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|---|---|
| 1. Full Legal Name of Individual:               | <b>JIN BAO FAN</b>  |
| 2. Address:                                     | <b>20 CALLISTO CRT,<br/>MISSISSAUGA, ONTARIO, L5M 0A1</b> |
| 3. Date of Birth:                               | <b>May 01, 1968</b>                                       |
| 4. Principal Business or Occupation:            | <u>Business Man</u>                                       |
| 5. Identification Document (must see original): | <u>Passport</u>   |
| 6. Document Identification Number:              | <b><u>PASSPORT</u></b>                                    |
| 7. Issuing Jurisdiction:                        | <u>China</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>9 July 2022</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.

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**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.

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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:                               | _____ |

Block Nine 1719

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June 2015

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*The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.*

中华人民共和国

类型/Type  
P  
国家码/Country Code  
CHN  
护照号码/Passport No.  
E01847026

姓名/Name 范进保 FAN JINBAO

性别/ Sex  
男/ M

国籍/ Nationality  
中国/ CHINESE

出生日期/ Date of birth  
01 MAY 1968

出生地点/Place of birth  
河南/HENAN

有效期至/Date of expiry  
09.7月/JUL. 2022

签发机关/Authority  
公安部出入境管理局  
MPS Exit & Entry Administration

[illegible]