

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 #: **1209** Phase/Tower: **9 North** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **November 14, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

WENQING LUAN
2. Address:

601 SHORELINE DRIVE Apt 185,
MISSISSAUGA, ONTARIO, L5B 4K2
3. Date of Birth:

July 01, 1992
4. Principal Business or Occupation:

Tax Associate
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

L9006-78109-25701
7. Issuing Jurisdiction:

Ontario
8. Document Expiry Date (must not be expired):

2020/07/01

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:



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/NOM

LUAN,
WENQING

8 185-601 SHORELINE DR

MISSISSAUGA, ON, L5B 4K2

4d NUMBER/
NUMERO

L9006 - 78109 - 25701

4a ISS/DEL

2015/10/14

4b EXP/EXP. 2020/07/01

5 DOI/REF

DH3952607

16 HGT/HAUT. 159 cm

15 SEX/SEXE

F

9 CLASS/
CATEG

G

12 REST/
COND.

X

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3 DOB/ODN 1992/07/01

