INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

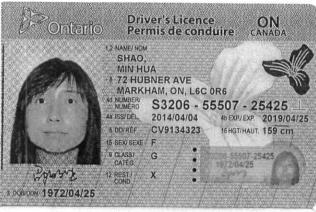
Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lot/Suite #: 1107 Phase/Tower: 9 North Pl	an No.:	
Street: in the City of Mississauga		
Date of Offer: February 14, 2016		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	ZHUO ER WEI	
2. Address:	72 HUBNER AVE, MARKHAM, ONTARIO, L6C 0R6	
3. Date of Birth:	June 27, 1970	
4. Principal Business or Occupation:	FINGINCE	
5. Identification Document (must see original):	Drivery Licence	
6. Document Identification Number:	W2247-79637-00627	
7. Issuing Jurisdiction:	- Oxl	
8. Document Expiry Date (must not be expired):	2019/6/27	
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:		

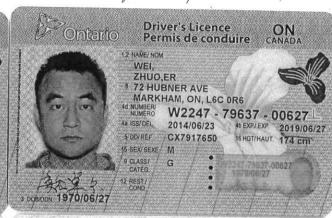
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lot/Suite #: 1107 Phase/Tower: 9 North P	lan No.:	
Street: in the City of Mississauga		
Date of Offer: February 14, 2016		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	MIN HUA SHAO	
2. Address:	72 HUBNER AVE, MARKHAM, ONTARIO, L6C 0R6	
3. Date of Birth:	April 25, 1972	
4. Principal Business or Occupation:	- Logistics	
5. Identification Document (must see original):	Davih Licence	
6. Document Identification Number:	<u>\$3206-55507-25425</u>	
7. Issuing Jurisdiction:	- Cast	
8. Document Expiry Date (must not be expired):	2019/4/25	
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)		
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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:		

BNN # 1107 CARbulus) 14 Feb 16 Agent Hong Yang Living





Human Resources Development Canada

Développement des ressources humaines Canada

SOCIAL **INSURANCE** NUMÉRO D'ASSURANCE

NUMBER

SOCIALE

531 057 909

MIN HUA SHAO

Human Resources Development Canada Développement des ressources humaines Canada

SOCIAL INSURANCE ...

NUMÉRO D'ASSURANCE SOCIALE

NUMBER .

531 004 950

ZHUOER WEI