

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

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

Date of Offer: **November 12, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

1. Full Legal Name of Individual: **JAMIE LI**
2. Address: **16 MULLET DRIVE,  
MISSISSAUGA, ONTARIO, L5M 2G3**
3. Date of Birth: **July 22, 1987**
4. Principal Business or Occupation: Supply Chain
5. Identification Document (must see original): Driver's License
6. Document Identification Number: **L4001-38408-75722**
7. Issuing Jurisdiction: Ont
8. Document Expiry Date (must not be expired): 2018/July/22

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.

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: \_\_\_\_\_

\$277,400

BNS #819

City Center

Agent (Bill) Under

Jackie Du

HomeLife

 Ontario

Driver's Licence  
Permis de conduire

ON  
CANADA

1,2 NAME/NOM  
LI,  
JAMIE

8 16 MULLET DR  
MISSISSAUGA, ON, L5M 2G3

4d NUMBER/  
NUMERO L4001 - 38408 - 75722

4a ISS/DEL 2015/07/03 4b EXP/EXP. 2018/07/22

5 DO/REF DG0798003 16 HGT/HAUT. 160 cm

15 SEX/SEXE F

9 CLASS/  
CATEG. G

12 REST/  
COND. X



Jamie Li

1 DOB/DDN 1987/07/22



4001-38408-75722  
1987/07/22  
Jamie Li