

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 #: 3220 Phase/Tower: 9 South Plan No.:

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

Date of Offer: May 29, 2016

Sales Representative: In2ition Realty

Verification of Individual

1. Full Legal Name of Individual: YUANMIN XIA
2. Address: 999 FREDONIA DR,
MISSISSAUGA, ONTARIO, L5C 2W5
3. Date of Birth: August 14, 1940
4. Principal Business or Occupation: Retired
5. Identification Document (must see original): P.R. Card
6. Document Identification Number: 5303-0086
7. Issuing Jurisdiction: Ontario Canada
8. Document Expiry Date (must not be expired): May 3, 2021

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: _____

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Verification of Individual

1. Full Legal Name of Individual: YIGAI PAN
2. Address: 999 FREDONIA DR,
MISSISSAUGA, ONTARIO, L5C 2W5
3. Date of Birth: March 14, 1937
4. Principal Business or Occupation: Retired
5. Identification Document (must see original): P.R. card
6. Document Identification Number: 5303-0064
7. Issuing Jurisdiction: Ontario Canada
8. Document Expiry Date (must not be expired): May, 3, 2021

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