



Driver's Licence
Permis de conduire

ON
CANADA

12 NAME / NOM
QI,
RONG

131 QUEEN MARY DR
BRAMPTON, ON, L7A 2X2

40 NUMBER /
NUMERO
Q4001 - 66907 - 30105

44 ISS / DEL
2009/11/19 2015/01/05

6 DOB REF
AN6488930

15 SEX / SEXE
M

9 CLASS /
CATEG
G

12 REST /
COND
X

3 DATE OF BIRTH / DATE DE NAISS
1973/01/05

10 HGT / HAUT.
172 cm

11 OCT1-56937-30105
1973/01/05



March 3. 2012

AK

PSV#
4005



Driver's Licence
Permis de conduire

ON
CANADA

JING

134 QUEEN MARY DR
BRAMPTON, ON L7A 2X2

DL NUMBER
F9001 - 40207 - 85611

DL EXPIRY
2016/06/06

DL CLASS
DL9359817

SEX
F

DOB
1976/06/11

HEIGHT
160 cm

WEIGHT
55 kg

HAIR
Brown

EYES
Brown

SKIN
Fair



13760611

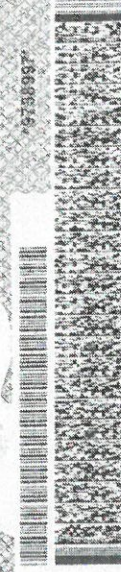
13760611



ServiceOntario.ca

DL9359817

DL CATEGORY
A - 125cc to 1250cc
B - 125cc to 1250cc
C - 125cc to 1250cc
D - 125cc to 1250cc
E - 125cc to 1250cc
F - 125cc to 1250cc
G - 125cc to 1250cc
H - 125cc to 1250cc
I - 125cc to 1250cc
J - 125cc to 1250cc
K - 125cc to 1250cc
L - 125cc to 1250cc
M - 125cc to 1250cc
N - 125cc to 1250cc
O - 125cc to 1250cc
P - 125cc to 1250cc
Q - 125cc to 1250cc
R - 125cc to 1250cc
S - 125cc to 1250cc
T - 125cc to 1250cc
U - 125cc to 1250cc
V - 125cc to 1250cc
W - 125cc to 1250cc
X - 125cc to 1250cc
Y - 125cc to 1250cc
Z - 125cc to 1250cc



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 #: **4005** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 03, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | RONG QI |
| 2. Address: | 131 QUEEN MARY DRIVE,
BRAMPTON, ONTARIO, L7A 2X2 |
| 3. Date of Birth: | May 01, 1973 |
| 4. Principal Business or Occupation: | FOOD PROCESSING |
| 5. Identification Document (must see original): | DRIVER'S LICENSE |
| 6. Document Identification Number: | Q4001-66907-30105 |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | 2015-01-05 |

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: | _____ |