

INDIVIDUAL IDENTIFICATION INFORMATION RECORD

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed:

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.** Lot/Suite #: **1602** Phase/Tower: **Voya B** Plan No.:

Transaction Property Address:**4128 Parkside Village Drive** in the City of **Mississauga**

Sales Representative/Broker Name: _____ / **IN2ITION REALTY**

Date Information Verified: _____.

A. Verification of Individual

NOTE: One of Section A.1, A.2. or A.3 must be completed for your individual clients or unrepresented individuals that are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller) . Where you are unable to identify an unrepresented individual, complete section A.4 and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves the proceeds of crime or terrorist activity. Where you are using an agent or mandatary to verify the identity of an individual, see procedure described in CREA’s materials on REALTOR Link®.

1. Full legal name of individual: **XI CHEN**
2. Address: **1281 DEVON ROAD**
OAKVILLE, ONTARIO, L6J 2L7
3. Date of Birth: **May 15, 1984**
4. Nature of Principal Business or Occupation: **CPP INVESTMENT/FINANCE MANAGER**

A.1 Federal/Provincial/Territorial Government-Issued Photo ID

Ascertain the individual’s identity by comparing the individual to their photo ID. The individual must be physically present unless using technology capable of assessing a government-issued photo identification document’s authenticity.

1. Type of Identification Document*: **Drivers License**
2. Document Identifier Number: **EB0588657**
3. Issuing Jurisdiction: **ONTARIO Country: CANADA**
4. Document Expiry Date: **November 26, 2027**

A.2 Credit File

Ascertain the individual’s identity by comparing the individual’s name, date of birth and address information above to information in a Canadian credit file that has been in existence for at least three years and is derived from more than one source. If any of the information does not match, you will need to use another method to ascertain client identity. Consult the credit file at the time you ascertain the individual’s identity. The individual does not need to be physically present.

1. Name of Canadian Credit Bureau Holding the Credit File: _____

2. Reference Number of Credit File _____

A.3 Dual ID Process Method

1. Complete two of the following three checkboxes by ascertaining the individual’s identity by referring to information in two independent, reliable, sources. Each source must be well known and reputable (e.g., federal, provincial, territorial and municipal levels of government, crown corporations, financial entities or utility providers). The individual does not need to be physically present.
- ☐ Confirm the individual’s name and date of birth by referring to a document or source containing the individual’s name and date of birth*
- ☐ Name of Source: _____
- ☐ Account Number**: _____
- ☐ Confirm the individual’s name and address by referring to a document or source containing the individual’s name and address*
- ☐ Name of Source: _____
- ☐ Account Number**: _____
- ☐ Confirm the individuals’ name and confirm a financial account*
- ☐ Name of Source: _____
- ☐ Financial Account Type: _____
- ☐ Account Number**: _____

*See CREA’s FINTRAC materials on REALTOR Link® for examples. ** Or reference number if there is no account number.