

# CORPORATION OR OTHER ENTITY IDENTIFICATION INFORMATION RECORD

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

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **2804**      Phase/Tower: **Voya A**      Plan No.:

Street: **4116 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **June 12, 2021**

Sales Representative: **In2ition Realty**

## Verification of Corporation

1.

Name of Corporation:

YI PROPERTIES INC.
2.

Corporate Address:

19 OSMOND APPLETON ROAD MARKHAM ONTARIO L6E 1R5
3.

Principal Business:

holding company
4.

Name of Directors (as set out Form 1 or articles of incorporation) MUST KEEP COPY OF RECORD USED:

YI JIANG and SIQIONG LI
5.

Verification of Existence of Corporation (certificate of corporate status, published annual report, government notice of assessment) MUST KEEP COPY OF RECORD USED:

Certificate of incorporation
6.

Registration number of Corporation:

1000084860
7.

Copy of corporate record showing authority to bind the corporation (e.g. certificate of incumbency, articles of incorporation, by-laws):

Articles of incorporation

## Verification of Partnerships, Trusts or Other Entity

1.

Name of other Entity:
2.

Address:
3.

Principal Business:
4.

Verification of existence of Entity (i.e. partnership agreement, articles of association) MUST KEEP COPY OF RECORD:
5.

Registration Number (if applicable):

## Verification of Third Parties (if applicable)

Note: Must be completed when a client is 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: