

Ontario

Driver's Licence
Permis de conduire

ON
CANADA



NAME/NOM
RENQ
YUN

921-171 MAIN ST N
BRAMPTON, ON, L6X 0H4

AS NUMBER/
AL NUMERO
F2531 - 79008 - 85610

AL SE/DL
2011/09/30

EXP/EXP
2013/12/29

DOB/DOB
060908490

SEX/SEX
F

CLASS/CLASSE
G2

DATE
1988/08/10

RES/RES
K

DOB
1988/08/10

DOB
1988/08/10



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 #: **2911** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **May 10, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **YUN FENG**
2. Address: **821-171 MAIN STREET N.,
BRAMPTON, ONTARIO, L6X 0H4**
3. Date of Birth: **June 10, 1988**
4. Principal Business or Occupation: Finance
5. Identification Document (must see original): _____
6. Document Identification Number: **F2531-79008-85610**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

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: _____