

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 #: 3810 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: February 25, 2012

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: XUI BAI LI
2. Address: 3470 COPENICUS DRIVE,
MISSISSAUGA, ONTARIO, L5B 3K5
3. Date of Birth: March 09, 1989
4. Principal Business or Occupation: Student
5. Identification Document (must see original): Drivers Licence
6. Document Identification Number: L40017890895309
7. Issuing Jurisdiction: ON
8. Document Expiry Date (must not be expired): June 30, 2016

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: _____

Feb. 25. 2012.
Suite 3810 YN
William Lui

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM
LI, XIUBAI

3 DOB / DOK 1989/03/09

4,5 NUMBER / NUMERO L4001 - 78908 - 95309

6 ISS / DEL 2010/09/17

7 EXP / EXP 2016/06/13

8 SEX / SEX F

9 CLASS / CATEG G2

10 REST / COND X

11 *6962942*

12 HGT / HAUT 163 cm

13 L4001-78908-95309 1989/03/09

Feb. 25. 2012.

Suite. 3810 YW

William Cur

9 CLASS/ CATEGORIE
Automobilecombin. (max. 11,200 kg),
towed vehicle (max. 4000 kg), with G2
restrictions - Auto. Pers. veh.
11000 kg max., veh. removed
4000 kg max. - removed. Min. G2

12 RESTRICTIONS/ CONDITIONS
Cert. License/Veh. con.

AV037300

