

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 #: **1010** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 09, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

- 1. Full Legal Name of Individual: **CHENGJUN DING**
- 2. Address: **6221 TENTH LINE W,
MISSISSAUGA, ONTARIO, L5N 5T2**
- 3. Date of Birth: **April 06, 1965**
- 4. Principal Business or Occupation: _____
- 5. Identification Document (must see original): Driver's Licence
- 6. Document Identification Number: **D44861220650406**
- 7. Issuing Jurisdiction: Ontario
- 8. Document Expiry Date (must not be expired): 2015/04/?

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: _____

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Sales Representative: **RICHMOND**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | WEI JIANG |
| 2. Address: | 6221 TENTH LINE W,
MISSISSAUGA, ONTARIO, L5N 5T2 |
| 3. Date of Birth: | August 08, 1970 |
| 4. Principal Business or Occupation: | <u>Finance.</u> |
| 5. Identification Document (must see original): | <u>D Driver's Licence</u> |
| 6. Document Identification Number: | <u>J40167800705808</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/08/?</u> |

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- | | |
|---|---------|
| 1. Name of third Party: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

Ontario Driver's Licence Permis de conduire ON CANADA

12 NAME/NOM: DING, CHENGJUN
16 6221 TENTH LINE W, MISSISSAUGA, ON, L5N 5T2
14 NUMBER/NUMERO: D4486 - 12206 - 50406
15 ISS/DEL: 2010/02/16 16 EXP/EXP: 2015/04/06
17 DOB/REF: AP5413651 18 HGT/HAUT: 176 cm
19 SEX/SEX: M
20 CLASS/CLASSE: G
21 CATEGORY: 9550406
22 REST/REPOS: X
23 COND: 1965/04/06 4479021

Ontario Driver's Licence Permis de conduire ON CANADA

12 NAME/NOM: JIANG, WEI
16 6221 TENTH LINE W, MISSISSAUGA, ON, L5N 5T2
14 NUMBER/NUMERO: J4016 - 78007 - 05808
15 ISS/DEL: 2011/07/21 16 EXP/EXP: 2016/08/06
17 DOB/REF: CC1846393 18 HGT/HAUT: 161 cm
19 SEX/SEX: F
20 CLASS/CLASSE: G
21 CATEGORY: 0142515
22 REST/REPOS: X
23 COND: 1970/08/06 0142515