

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 #: **1506** Phase/Tower: **TWO** Plan No.:

Street: in the of

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

Sales Representative: **NICHOLAS**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | CUI XING ZHOU |
| 2. Address: | 442 HUNTINGTON RIDGE DR.,
MISSISSAUGA, ONTARIO, L5R 0A9 |
| 3. Date of Birth: | October 26, 1961 |
| 4. Principal Business or Occupation: | <u>SALES - RETAIL</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>Z3627-14396-16026</u> |
| 7. Issuing Jurisdiction: | <u>PROVINCIAL</u> |
| 8. Document Expiry Date (must not be expired): | <u>10/26/2014</u> |

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: | _____ |

Ontario Driver's Licence Permis de conduire ON CANADA

1. NAME (NOW)
ZHOU
GUI XING

2. ADDRESS
442 HUNTINGTON RIDGE DR
MISSISSAUGA, ON L5R 0A9

3. NUMBER / NUMERO
Z3627 - 14396 - 16026

4. ISS/DEL
2009/10/14

4B. EXP/EXP
2014/10/26

5. ID/REF
AN3269948

6. SEX/SEX
F

7. CLASS / CLASSE
G

8. REG / REG
3300372

9. DATE OF BIRTH / DATE DE NAISS
1961/10/26

10. HEIGHT / HAUT
156 cm

11. WEIGHT / POIDS
53 kg

12. EYES / YEUX
BRN

13. HAIR / CHEVEUX
BLK

14. SKIN / PEAU
FIR

15. SIGNATURE / SIGNED
Gui Xing Zhou

1506 - PSVZ