

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 #: **1610** Phase/Tower: **TWO** Plan No.:

Street: in the of

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

Sales Representative:

Verification of Individual

- 1. Full Legal Name of Individual: **Ying Zhou**

- 2. Address: **4773 BLUEFEATHER LANE,
MISSISSAUGA, ONTARIO, L5R 0C8**

- 3. Date of Birth: **June 17, 1975**

- 4. Principal Business or Occupation: Financial Coordinator

- 5. Identification Document (must see original): Driver's License

- 6. Document Identification Number: **Z3627-79007-55617**

- 7. Issuing Jurisdiction: Ontario

- 8. Document Expiry Date (must not be expired): 2013/03/2

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

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **Lu Song**
2. Address: **4773 BLUEFEATHER LANE,
MISSISSAUGA, ONTARIO, L5R 0C8**
3. Date of Birth: **June 28, 1974**
4. Principal Business or Occupation: Business Analyst
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **S6401-49007-40628**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2013/07/2

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1. Name of third Party: _____
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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

NAME/NOM: SONG, LU
ADDRESS: 4773 BLUEFEATHER LANE, MISSISSAUGA, ON L5R 0C8
NUMBER/NUMERO: S6401 - 49007 - 40628
ISS/DEL: 2010/05/11 EXPI/EXP: 2013/07/11
DOB/RE: AR5989439 HGT/HAUT: 183 cm
SEX/SEX: M
CLASS: G
DATE: 10628
RESID: 1974/06/28
COND: 5440967

Ontario Driver's Licence Permis de conduire ON CANADA

NAME/NOM: ZHOU, YING
ADDRESS: 4773 BLUEFEATHER LANE, MISSISSAUGA, ON L5R 0C8
NUMBER/NUMERO: Z3627 - 79007 - 55617
ISS/DEL: 2010/04/28 EXPI/EXP: 2013/08/28
DOB/RE: AR4420711 HGT/HAUT: 165 cm
SEX/SEX: F
CLASS: G
DATE: 1975/06/17
COND: 5282062