

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 #: **1710** 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: **CHENLU LIU**
2. Address: **385 PRINCE OF WALES Apt 3407,
MISSISSAUGA, ONTARIO, L5B 0C6**
3. Date of Birth: **December 03, 1991**
4. Principal Business or Occupation: Student
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **L4741-12209-16203**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2016/04 / ?

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: _____

**Ontario**

Driver's Licence
Permis de conduire

ON
CANADA



NAME / NOM
DIO
CHENLO
3407-385 PRINCE OF WALES DR
MISSISSAUGA, ON L5B 0C6

R NUMBER /
NUMERO
L4741 - 12209 - 16203

ISS / DEL 2012/03/07
EXP / EXP 2016/04/06

DD / REF CG6967310
HT / HAUT 170 cm

SEX / SEX F

CLASS / CLASSE G2

DATES

TEST /

DOB / 1991/12/03
2591969