

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 #: **2109** 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: | YANXIA WANG |
| 2. Address: | 3240 DOVETAIL MEWS,
MISSISSAUGA, ONTARIO, L5L 5G8 |
| 3. Date of Birth: | May 30, 1977 |
| 4. Principal Business or Occupation: | <u>office clerk</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>W04187890775530</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2014 / 05 / 30.</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: | _____ |

From:

Ontario Driver's Licence / Permis de conduire **ON** CANADA

1 NAME / NOM
WANG
YANXIA

2 ADDRESS / ADRESSE
3150 GOLDEN ORCHARD DR AP206
MISSISSAUGA, ON, L4Y3T7

3 NUMBER / NUMERO **W0418 - 78907 - 75530**

4 ISS/DEL 2007/11/21 45 EXP/EXP 2008/05/28

5 DOB/REF AA1058282 56 HGT/HAUT 165 cm

6 SEX/SEX F

7 CLASS / CATEG G

8 REST / COND X

9 DATE OF BIRTH / DATE DE NAISS 1977/05/30

10 16139766

Yanxia Wang

To:
NEW

Ontario Driver's Licence / Permis de conduire **ON** CANADA

1 NAME / NOM
WANG
LING

2 ADDRESS / ADRESSE
2572 STRATHMORE CR
MISSISSAUGA, ON, L5M 5L1

3 NUMBER / NUMERO **W0418 - 47406 - 15424**

4 ISS/DEL 2008/03/18 45 EXP/EXP 2013/04/24

5 DOB/REF AC2422841 56 HGT/HAUT 159 cm

6 SEX/SEX F

7 CLASS / CATEG G

8 REST / COND X

9 DATE OF BIRTH / DATE DE NAISS 1961/04/24

10 7248363



Ling Wang

CLASS/CATEGORIE
Automobile combiné (max. 11 000 kg)
Towed vehicle (max. 4600 kg)
Automobiles/ensembles de véhicules
(11 000 kg max.) véhicule remorque
ne dépassant pas 4600 kg

12 RESTRICTIONS/CONDITIONS
Corr. Lenses/Verres corr.

AA1058282

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AC2122841

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