

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 #: **1410** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 03, 2012**

Sales Representative: **danielle deVaal**

Verification of Individual

1. Full Legal Name of Individual: **HUIHUI XING**
2. Address: **3353 MISSISSAUGA RD Apt 139,
MISSISSAUGA, ONTARIO, L5L 6A2**
3. Date of Birth: **November 20, 1975**
4. Principal Business or Occupation: Industrial Services
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **X44863470751120**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

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: _____

PS V2 #1410
Agent: Jackie Du
3 July 2012

Ontario Driver's Licence Permis de conduire ON CANADA

NAME/NOM: XING HUIHUI
ADDRESS: 1095 SAWGRASS CRES MISSISSAUGA ON L5C3V2
NUMBER/NUMERO: X4486 - 34707 - 51120
ISS/DEL: 2010/10/26 AD EXP/EXP: 2013/11/20
DOB/REF: AV5465041 SEX/SEX: M HT/HAUT: 166 cm
EYES/YEUX: G HAIR/CHEVEUX: B
DOB/REF: 1975/11/20 *7394495

* 647-703-0406

~~Technician~~

Industry Service

CO: 416-786-2658

(Janet R)