

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 #: 1709 Phase/Tower: TWO Plan No.:

Street: in the of

Date of Offer: June 10, 2012

Sales Representative: Richmond

Verification of Individual

1. Full Legal Name of Individual:

Tien My Chung

2. Address:

1057 MCBRIDE AVE,
MISSISSAUGA, ONTARIO, L5C 1M4

3. Date of Birth:

December 18, 1976

4. Principal Business or Occupation:

Data input.

5. Identification Document (must see original):

C36967410766218

6. Document Identification Number:

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:

Handwritten signature

Suite 1709

TIEU MY CHUNG

518 159 892

SOCIAL NUMÉRO
INSURANCE D'ASSURANCE
NUMBER SOCIALE

Government of Canada
Gouvernement du Canada

Ontario
Driver's Licence
Permis de conduire
CANADA

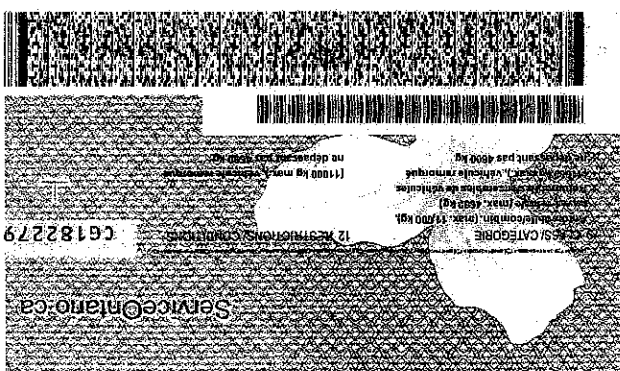
NAME: TIEU MY CHUNG
ADDRESS: MISSISSAUGA, ON, L5C 1M4
NUMBER: C3696 - 74107 - 66218
EXPIRY: 2012/01/23
DOB: 1975/12/18
SEX: F
HEIGHT: 159 CM

2561750

Canada

IF AN EXPIRY DATE APPEARS ON THE FRONT OF THIS CARD, THE SIN MAY NOT BE USED IN CANADA AFTER THAT DATE. THIS CARD IS NOT AN AUTHORIZATION TO WORK IN CANADA.

- IF AN EXPIRY DATE APPEARS ON THE FRONT OF THE CARD, THE APPARENTLY SAFE DOCUMENT IS UNDER DANGER OF EXPIRATION
- CECI N'EST PAS UNE CARTE D'IDENTITÉ DÉPENDANT, ELLE DEVRAIT ÊTRE GARDÉE DANS UN LIEU SÛR.
- THIS IS NOT AN IDENTITY CARD, HOWEVER, IT SHOULD BE KEPT IN A SAFE PLACE.



PSL #1709

Health • Santé

THANH KIM HA

7738 - 953 - 889 - DV

BORN/NEE
1958 - 08 - 25
SEX/SEXE
F

SSN/IN
2009 - 08 - 12
EXP/EXP
2014 - 08 - 25

Ontario

