

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 #: **3804** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 21, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **SEE LO CHEUNG**
2. Address: **388 PRINCE OF WALES DR. Apt 1508,
MISSISSAUGA, ONTARIO, L5B 0A1**
3. Date of Birth: **May 01, 1986**
4. Principal Business or Occupation: Office Worker
5. Identification Document (must see original): DRIVER'S LICENSE
6. Document Identification Number: **C3407-69668-65501**
7. Issuing Jurisdiction: ONT.
8. Document Expiry Date (must not be expired): 2017/21

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

1,2 NAME / NOM
CHEUNG,
SEE, LO

3 708-115 MAIN ST E
HAMILTON, ON, L8N 1G5

4a NUMBER /
NUMERO C3407 - 69668 - 65501

4b ISS/DEL 2012/02/02 4c EXP/EXP 2017/02/01

5 DOB/REF CG3162413 1b HGT/HAUT 174 cm

6 SEX/SEXE F

7 CLASS /
CATEG G1

8 REST /
COND X

9 DOB/DON 1986/05/01 *2262002*

Cheung See Lo

PSV 2 #3809

Agent: Daniel Leong / Lung
21 Aug 2012 (R)