

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 #: **4210** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 09, 2013**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **YANG YANG LI**
2. Address: **5346 BELLAGGIO CRES,
MISSISSAUGA, ONTARIO, L5V 0C9**
3. Date of Birth: **February 04, 1991**
4. Principal Business or Occupation: Student.
5. Identification Document (must see original): Driver's Licence.
6. Document Identification Number: **L4001-78999-15204**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2013/07/07


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
LI,
YANG, YANG
5346 BELLAGGIO CRES
MISSISSAUGA, ON, L5V 0C9

4d. NUMBER / NUMERO **L4001 - 78999 - 15204**

4a. ISS/DEL **2012/03/27**

4b. EXP/EXP. **2013/07/07**

6. DO/REF **CG8880589**

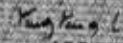
10. SEX/SEX **F**

8. CLASS / CATEG. **G2**

12. REST / COND.

3. DOB/CEN **1991/02/04**

2808686







PSV 4210

Agent: Glad Ho

9 Feb 2013
 Richard