

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 #: **3105** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **February 06, 2013**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **LAN WANG**
2. Address: **61 BELLBURY CRES,
TORONTO, ONTARIO, M2J 2J9**
3. Date of Birth: **September 01, 1977**
4. Principal Business or Occupation: COMMUNICATION
5. Identification Document (must see original): _____
6. Document Identification Number: **W0418-44007-70901**
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: _____

PSV2
3105

PSV2 #3105

Agent: Cindy Tu
Living

 Ontario Driver's Licence Permis de conduire ON CANADA



12 NAME / NOM
WANG,
LAN

11 61 BELLBURY CRES
TORONTO, ON, M2J 2J9

4d NUMBER /
NUMERO W0418 - 44007 - 70901 1

14 ISS / DEL 2012/11/19 4b EXP / EXP. 2017/05/24

6 DO / REF CL4838554 16 HGT / HAUT. 180 cm

13 SEX / SEXE M

9 CLASS /
CATEG G2

12 REST /
COND X

3 DOB / DNI 1977/09/01 *5483604*

