

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed.

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Transaction Property Address: The Residences at Parkside Village

465 Burnhamthorpe Road West, Mississauga, Ontario.

3806 level 37 FL 5 write

Sales Representative/Broker Name: IN2ITION

Date: Feb 28

A. Verification of Individual

NOTE: This section must be completed for clients that are individuals or unrepresented individuals who are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where an unrepresented individual refuses to provide identification after reasonable efforts are made to verify that identification, a REALTOR® must keep a record of that refusal and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves property from the proceeds of crime, or terrorist activity. Where you are using an agent or mandatory to verify an individual, see procedure described in CREA's FINTRAC Compliance booklet.

1. Full legal name of individual: George Cheng
2. Address: 220 Burnhamthorpe Rd W.
Mississauga, ON. L5B 4N4.

3. Date of Birth: March 2, 1980.

4. Nature of Principal Business or Occupation: Printing Graf

5. Type of Identification Document*: Driver License

6. Document Identifier Number: C3357-28808-00302

7. Issuing Jurisdiction: Provincial

8. Document Expiry Date: 03/02/2015.

*Acceptable identification documents, birth certificate, driver's license, provincial health insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory of Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above identification documents.

For NTO Use Only
Off No. Op. No.
071 4

Change of Address Confirmation
Driver Licence
Confirmation de changement d'adresse
Permis de conduire

Ontario Driver Licence Number
Numéro du permis de conduire de l'Ontario

03357-27008-00302

Effective Date
Date d'entrée en vigueur

2010/02/16

Name/Nom

CHONG, GEORGE

New Residential Address
Nouveau adresse personnelle

405-220 BURNHANTHORPE RD W
MISSISSAUGA
L5B 4N4

This is not a driver's licence.

If you are eligible for a new driver's licence, it will be mailed to you in approximately four weeks.

Keep this transaction confirmation with your driver's licence until you receive your new licence in the mail.

If you have not received a new driver's licence in the mail by 2010/05/17, visit a Driver and Vehicle Licence Issuing Office and you will be issued a Temporary Driver's Licence if you are eligible for one. If you do not attend a Driver and Vehicle Licence Issuing Office prior to this date, a fee may apply.

Ceci n'est pas un permis de conduire.

Si vous êtes admissible à l'obtention d'un nouveau permis, celui-ci vous sera posté d'ici quatre semaines environ.

Conservez cette confirmation de transaction avec votre permis de conduire jusqu'à ce que vous ayez reçu votre nouveau permis par la poste.

Si vous ne recevez pas votre nouveau permis par la poste d'ici le 2010/05/17, présentez-vous dans un Bureau d'immatriculation et de délivrance des permis de conduire et on vous remettra un permis temporaire si vous êtes admissible à en recevoir un. Si vous ne vous présentez pas dans un Bureau d'immatriculation et de délivrance des permis de conduire avant cette date, des frais pourraient s'appliquer.