

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **1011**    Phase/Tower: **ONE**    Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 17, 2012**

Sales Representative: **RICHMOND**

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**Verification of Individual**

1. Full Legal Name of Individual: **KE YANG**
2. Address: **6221 TENTH LINE WEST,  
MISSISSAUGA, ONTARIO, L5N 5T2**
3. Date of Birth: **March 21, 1974**
4. Principal Business or Occupation: Registered Nurse
5. Identification Document (must see original): Driver License: Y0418-42907-45321
6. Document Identification Number: **Y0418-42907-45321**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2013 / 3 / 11

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.

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**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: \_\_\_\_\_

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**Verification of Individual**

1. Full Legal Name of Individual: **PENGQIAN ZHEN**
2. Address: **6221 TENTH LINE WEST,  
MISSISSAUGA, ONTARIO, L5N 5T2**
3. Date of Birth: **September 29, 1974**
4. Principal Business or Occupation: software engineer
5. Identification Document (must see original): K00-80-3452 ~~into~~ Kansas states
6. Document Identification Number: **K00-80-3452** Driver License
7. Issuing Jurisdiction: Kansas DL
8. Document Expiry Date (must not be expired): 2016-9-29

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