


25 Feb 2012
Suite 1601 Y/N
Jackie

 Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME/ NOM
ZHOU,
YISHAN
5323 RUSSELL VIEW RD
MISSISSAUGA, ON, L5M 5V8

4,6 NUMBER/ NUMERO
Z3627 - 79006 - 80129

4,6 ISS/ DÉL 2010/11/03 4,6 EXP/ EXP 2014/01/29


5 DO/ RÉF AV6650941 16 HGT/ HAUT. 173 cm


15 SEX/ SEXE M

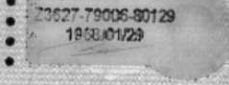
9 CLASS/ CATÉG G

12 REST/ COND X

3 DOB/ DCM 1968/01/29 *7493911*







25 Feb 2012
Suite 1601 *YN*

Jackie



25 Feb 2012,
Suite 1601 W
Jackie

 Ontario Driver's Licence Permis de conduire ON CANADA



1,2 NAME/ NOM
MENG,
XIAO LI

3 5323 RUSSELL VIEW RD
MISSISSAUGA, ON, L5M 5V8

4d NUMBER/
NUMERO M2531 - 78907 - 15606

4a ISS/ DEL 2010/11/04

5 DO/ REF AV6660313

6b EXP/ EXP. 2015/06/06

15 SEX/ SEXE F

16 HGT/ HAUT. 161 cm

9 CLASS/
CATEG. G

12 REST/
COND. X

3 DOB/ DNN 1971/06/06

7503381



M2531-78907-15606
1971/06/06

25 Feb 2012

Suite 1601 YN

Jackie



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 #: **1601** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 25, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | Yishan Zhou |
| 2. Address: | 5323 RUSSELL VIEW RD,
MISSISSAUGA, ONTARIO, L5M 5V8 |
| 3. Date of Birth: | January 29, 1968 |
| 4. Principal Business or Occupation: | <u>Buyer</u> |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>Z3627-79006-80129</u> |
| 7. Issuing Jurisdiction: | <u>2010-11-03</u> |
| 8. Document Expiry Date (must not be expired): | <u>2014-1-29</u> |

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: | _____ |

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 #: **1601** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 25, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | Xiao li Meng |
| 2. Address: | 5323 RUSSELL VIEW RD,
MISSISSAUGA, ONTARIO, L5M 5V8 |
| 3. Date of Birth: | June 06, 1971 |
| 4. Principal Business or Occupation: | <u>Buyer</u> |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>M4022-53907-15606</u> |
| 7. Issuing Jurisdiction: | <u>2010-11-04</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015-6-6</u> |

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.

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- | | |
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| 6. Relationship between third party and client: | _____ |