

**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 #: **1611**    Phase/Tower: **ONE**    Plan No.:

Street: in the City of **Mississauga**

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

Sales Representative:

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**Verification of Individual**

1. Full Legal Name of Individual: **Lu Song**
2. Address: **4773 BLUEFEATHER LANE,  
MISSISSAUGA, ONTARIO, L5R 0C8**
3. Date of Birth: **June 28, 1974**
4. Principal Business or Occupation: Reporting Analyst
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **S6401-49007-40628**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2013/07/14

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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Sales Representative:

## Verification of Individual

|   |   |
|---|---|
| 1. Full Legal Name of Individual:               | Ying Zhou   |
| 2. Address:                                     | 4773 BLUEFEATHER LANE,<br>MISSISSAUGA, ONTARIO, L5R 0C8 |
| 3. Date of Birth:                               | June 17, 1975   |
| 4. Principal Business or Occupation:            | Financial Analyst                                       |
| 5. Identification Document (must see original): | Driver's licence  |
| 6. Document Identification Number:              | <u>Z3627-79007-55617</u>                                |
| 7. Issuing Jurisdiction:                        | Ontario   |
| 8. Document Expiry Date (must not be expired):  | 2013/08/25  |

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