

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 #: **1119** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **April 18, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | TAO ZHU |
| 2. Address: | 200 ROBERT SPECK PARKWAY,
MISSISSAUGA, ONTARIO, L4Z 1S3 |
| 3. Date of Birth: | June 29, 1969 |
| 4. Principal Business or Occupation: | <u>Business man.</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>Z3675-73206-90629</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2019/06/29</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: | _____ |

Tao Zhu

Verified April 18, 2015 by *Kimberley McComb*.



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/NOM

ZHU,
TAO

8 1703-200 ROBERT SPECK PKY

MISSISSAUGA, ON, L4Z 1S3

4d NUMBER/
NUMÉRO

Z3675 - 73206 - 90629

4a ISS/DEL

2014/04/29

4b EXP/EXP.

2019/06/29

5 DD/REF

CX1971973

16 HGT/HAUT.

173 cm

15 SEX/SEXE

M

9 CLASS/
CATÉGO

G

12 REST/
COND

X

3675-73206-90629

1969/06/29

3 DORDEN 1969/06/29



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM

CHENG,

YU

8 200 ROBERT SPECK PKY AP1703

MISSISSAUGA, ON, L4Z 1S3

4d NUMBER/
NUMÉRO

C3351 - 79007 - 26107

4a ISS/ DÉL.

2011/09/07

4b EXP./ EXP.

2016/11/07

5 DD/ RÉF.

CC7211458

16 HGT/ HAUT.

156 cm

15 SEX/ SEXE

F

9 CLASS/

G

CATEG.

12 REST/
COND

COND

3 DOB/ DEN

1972/11/07

0703803