

**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 #: **1919**    Phase/Tower: **9 South**    Plan No.:

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

Date of Offer: **April 20, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>WENJING LIN</b>                                      |
| 2. Address:                                     | <b>885 ST ANDREW ST E,<br/>FERGUS, ONTARIO, N1M 1R9</b> |
| 3. Date of Birth:                               | <b>May 30, 1967</b>                                     |
| 4. Principal Business or Occupation:            | <u>Account-</u>   |
| 5. Identification Document (must see original): | <u>Driver's licence</u>                                 |
| 6. Document Identification Number:              | <b><u>L4454-78106-75530</u></b>                         |
| 7. Issuing Jurisdiction:                        | <u>Ont-</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>1967/5/30</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.

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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.

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|---|-------|
| 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:                               | _____ |



Ontario

Driver's Licence  
Permis de conduire

ON  
CANADA



1,2 NAME / NOM

LIN,

WENJING

8 885 ST ANDREW STE

FERGUS, ON, N1M 1R9

4d NUMBER/  
NUMERO

L4454 - 78106 - 75530

4a ISS/DEL.

2014/09/10

4b EXP/EXP. 2019/05/30

5 DD/REF

CZ8954449

16 HGT/HAUT. 154 cm

15 SEX/SEXE

F

9 CLASS/  
CATEG.

G

12 REST/  
COND.

X

3 DOB/DM 1967/05/30

*Wenjing Lin*

75530

05/30

*Wenjing Lin*  
*2019/05/30*  
*2019/05/30*  
*2019/05/30*