

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 #: **2802** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 10, 2012**

Sales Representative: **Ivana Cosic**

Verification of Individual

1. Full Legal Name of Individual: **Kam Ling Chiu**
2. Address: **1141 DREAMCREST RD,
MISSISSAUGA, ONTARIO, L5V 1N6**
3. Date of Birth: **January 18, 1957**
4. Principal Business or Occupation: store owner (self-employed)
5. Identification Document (must see original): Drivers Licence
6. Document Identification Number: **C3536-42465-75118**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2017/01/18

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: _____

Ontario Driver's Licence / Permis de conduire ON CANADA

1.2 NAME / NOM
CHIU,
KAM LING

8 1141 DREAM CREST RD
MISSISSAUGA, ON, L5V 1N6

4d NUMBER / NUMERO C3536 - 42465 - 75118

4e ISS / DEL 2012/01/16 4f EXP / EXP 2017/01/18

6 DD / REF CG1028146 16 HGT / HAUT. 152 cm

15 SEX / SEXE F

9 CLASS / CATEG. G

12 REST / COND. X

3 DOB / DDN 1957/01/18 *2092634*



Ivana Cosic
March 10, 2012
Suite
PSVone

ServiceOntario.ca

9 CLASS/ CATEGORIE

Automobile/combin. (max. 11,000 kg)
Towed vehicle (max. 4,600 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS

Corr Lenses/Verres corr.

C61028146



Ontario Driver's Licence / Permis de conduire ON CANADA

1.2 NAME / NOM
TING,
JONATHAN, CHUN-ON
3 1141 DREAMCREST ROAD
MISSISSAUGA, ON, L5V 1N6

4.1 NUMBER / NUMERO
T4486 - 40928 - 70902

4.2 ISS / DEL
2010/06/20

4.3 EXP / EXP
2015/09/02

6.001 REF
AT7131441

10 HGT / HAUT
160 cm


15 SEX / SEXE
M

9 CLASS / CATÉG.
G

12 REST / COND
X

DOB / CON
1987/09/02

6637098



(Handwritten signature)

July 3/12

FSV one.

#2802.

