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 #: 4808 Phase/Tower: ONE Plan No	0.:
Street: in the City of Mississauga	
Date of Offer: October 27, 2014	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	WEN LI HUAI
2. Address:	4099 BRICKSTONE MEWSApt 3005, MISSISSAUGA, ONTARIO, L5B 0G2
3. Date of Birth:	December 03, 1989
4. Principal Business or Occupation:	Customer Sales and Senice Agent
5. Identification Document (must see original):	Driver's Licence
6. Document Identification Number:	<u>H0009-031289-09</u>
7. Issuing Jurisdiction:	Quebec
8. Document Expiry Date (must not be expired):	2017- De 3
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:

Agent: Joe Tu BK: I tome hife dankmant 8084 MS 270c/2014

Québec ::

Permis de conduire

- 4 H0009-031289-09
- WEN LI

 WEN LI

 Date de naissance (A-M-J): 1989-12-03

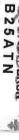
 S210 AV HENRI-JULIEN 4

 MONTREAL

 (QC) H2T 2E5

9 Classe(s):5
12 Cond.: Aucune
15 N° de référence: PE6B25ATN

4a Valide le 2012-11-19 4b Expire le 2017-12-03



Paiement exigé chaque année à votre date anniversaire de naissance

