

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.:

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 MEWS Apt 3005,
MISSISSAUGA, ONTARIO, L5B 0G2 |
| 3. Date of Birth: | December 03, 1989 |
| 4. Principal Business or Occupation: | <i>Air Canada
Customer Sales and Service Agent</i> |
| 5. Identification Document (must see original): | <i>Driver's Licence</i> |
| 6. Document Identification Number: | <u>H0009-031289-09</u> |
| 7. Issuing Jurisdiction: | <i>Quebec</i> |
| 8. Document Expiry Date (must not be expired): | <i>2017 Dec 3</i> |

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: | _____ |


PSV #14808

Agent: Joe Ty

BK: Home h/c deatmex

27 Oct 2014

[Signature]

Québec 

Permis de conduire

H00009-031289-09

4d 1 **HUAI**
2 **WEN LI**

3 Date de naissance (A-M-J) : 1989-12-03
8 5210 AV HENRI-JULIEN 4
MONTREAL
(QC) H2T 2E5

9 Classe(s) : 5
15 Sexe : F

3 **Cond : Aucune**
16 **Taille (cm) : 168**
18 **YEUX: BRUN**

5 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

[Signature]

