

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

Street: in the City of **Mississauga**

Date of Offer: **March 24, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | Xiao Hua Liu |
| 2. Address: | 2034 KEMPTON PARK DR.,
MISSISSAUGA, ONTARIO, L5M 2Z4 |
| 3. Date of Birth: | November 11, 1963 |
| 4. Principal Business or Occupation: | <u>Real Estate Agent.</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>L47417894636111</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | _____ |

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


Hua Xiao

1. NAME / NOM
LIU,
XIAO, HUA

2. ADDRESS / ADRESSE
2034 KEMPTON PARK DR
MISSISSAUGA, ON, L5M 2Z4

4. NUMBER / NUMERO
L4741 - 78946 - 36111

4a. ISS/DEL 2011/09/12 4b. EXP/EXP 2016/11/11

5. DD/REF CC7733150 16 HGT/HAUT 165 cm

15 SEX/SEXE F

9 CLASS/ CATEG G

12 REST/ COND X

3 DOB/ODN 1963/11/11 *0776765*



jc
03/24/2012.

ServiceOntario.ca

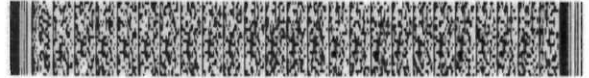
9 CLASS/ CATÉGORIE

Auto/motocycle combin. (max. 11,000 kg),
toute(s) véhicule(s) (max. 4600 kg)
Auto/Motocycle/ensemble de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS

Corr. Lenses/Verres corr.

CC7733150



JK
03/24/2012.