



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

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

Date of Offer: **May 11, 2015**

Sales Representative: **In2ition Realty**

## Verification of Individual

- |                                                 |                                                       |
|-------------------------------------------------|-------------------------------------------------------|
| 1. Full Legal Name of Individual:               | DAN ZHAO                                              |
| 2. Address:                                     | 6616 EDENWOOD DRIVE,<br>MISSISSAUGA, ONTARIO, L5N 3G1 |
| 3. Date of Birth:                               | July 01, 1980                                         |
| 4. Principal Business or Occupation:            | Account                                               |
| 5. Identification Document (must see original): | Driver's License                                      |
| 6. Document Identification Number:              | <u>Z3206-15108-05701</u>                              |
| 7. Issuing Jurisdiction:                        | Ont                                                   |
| 8. Document Expiry Date (must not be expired):  | 2015/7/19                                             |

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  
QIU,  
YONGQIANG

3 6616 EDENWOOD DR  
MISSISSAUGA, ON, L5N 3G1

4a NUMBER/  
NUMERO Q4741 - 79006 - 90429

4b ISS/DEL 2013/09/19 4b EXP/EXP 2015/07/19

5 DD/REF CR8988341 16 HGT/HAUT. 172 cm

15 SEX/SEXE M

9 CLASS/ CATEG G

12 REST/ COND X

3 DOB/POB 1969/04/29

Q4741-79006-90429  
1969/04/29

Occupation - IT Analyst  
phone # - 647-588-5801  
e-mail - jackieqqiu@gmail.com  
relation - spouse (husband)