

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

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

Date of Offer: **June 04, 2015**

Sales Representative: **In2ition Realty**

---

**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>WANRU ZHANG</b>  |
| 2. Address:                                     | <b>2000 SUMMERVALE COURT SW Apt 2415,<br/>CALGARY, ONTARIO, T2Y 4J1</b> |
| 3. Date of Birth:                               | <b>February 02, 1963</b>  |
| 4. Principal Business or Occupation:            | <u>Teacher</u>  |
| 5. Identification Document (must see original): | <u>Driver's License</u>   |
| 6. Document Identification Number:              | <b><u>150855-443</u></b>  |
| 7. Issuing Jurisdiction:                        | <u>Alberta</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2 Feb 2019</u>   |

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:   | <u></u> |
| 2. Address:   | <u></u> |
| 3. Date of Birth:   | <u></u> |
| 4. Principal Business or Occupation:  | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client:                               | <u></u> |

Alberta  
Government

AB  
CAN

OPERATOR'S LICENCE

GD/L DRIVER


No: 150855-443  
Class: 5  
Cond/End: A  
Expires: 02 FEB 2019

ZHANG, Wanru  
Apt 2415 2000 Somervale Crt SW  
Calgary AB T2Y 4J1

Sex: F DOB: 02 FEB 1963  
Eyes: brown Hair: black  
Ht: 161 cm Wt: 55 kg

Issued: 09 DEC 2013

0519-91719



Blk Nwe. 818

R Club

Jackie Du Home life handout  
(c/o Bill Tran)

4 June 15