

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 #: **TH36** Phase/Tower: **Townhomes** Plan No.:

Street: **5 - 4030 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **July 23, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **ALVIN MING CHUEN TUNG**
2. Address: **3650 KANEFF CRES.Apt 1108,
MISSISSAUGA, ONTARIO, L5A 4A1**
3. Date of Birth: **April 11, 1971**
4. Principal Business or Occupation: *Real Estate*
5. Identification Document (must see original): *Driver's Licence*
6. Document Identification Number: **T9275-03567-10411**
7. Issuing Jurisdiction: *ONT*
8. Document Expiry Date (must not be expired): *2016/4/11*

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: _____

7/7/36, 23 July 2014

Richard, July 23

Ontario Driver's Licence / Permis de conduire **ON** CANADA

12 NAME / NOM: TUNG, ALVIN, MING-CHUEN
8 ADDRESS / ADRESSE: 3650 KANEFF CRES SUITE 1108 MISSISSAUGA, ON, L5A 4A1
46 NUMBER / NUMERO: T9275 - 03567 - 10411
48 ISS/DEL: 2013/07/05
6 DO/REF: CR0322114
15 SEX / SEXE: M
9 CLASS / CATEG: G
12 REST / COND:
3 DOB / GEN: 1971/04/11

4b EXP / EXP: 2016/04/11
16 HGT / HAUT: 155 cm

