

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 #: **2019** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **June 02, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | JIN BAO FAN |
| 2. Address: | 20 CALLISTO CRT,
MISSISSAUGA, ONTARIO, L5M 0A1 |
| 3. Date of Birth: | May 01, 1968 |
| 4. Principal Business or Occupation: | <u><i>Business</i></u> |
| 5. Identification Document (must see original): | <u><i>Passport - E018470265</i></u> |
| 6. Document Identification Number: | <u>PASSPORT</u> |
| 7. Issuing Jurisdiction: | <u><i>China</i></u> |
| 8. Document Expiry Date (must not be expired): | <u><i>9 July 2022</i></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: | _____ |
| 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: | _____ |

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

护照类型/Passport Type 国家码/Country Code 护照号码/Passport No.

护照号码/Passport No.

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11/7 Date of birth
MAY 1968

49) / Date of issue
7月/III/2012

7月/Date of expiry 2022

13. Name of Bearer's signature

保進

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