

**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 #: **2318**    Phase/Tower: **9 South**    Plan No.:

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

Date of Offer: **August 30, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

1. Full Legal Name of Individual:

HUI WEN
2. Address:

34 DONWOODS COURT,  
BRAMPTON, ONTARIO, L6P 1T6
3. Date of Birth:

May 18, 1963
4. Principal Business or Occupation:

Business Person
5. Identification Document (must see original):

Passport
6. Document Identification Number:

(PASSPORT) K036895996
7. Issuing Jurisdiction:

HK, SAR, China
8. Document Expiry Date (must not be expired):

21 Oct 23

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:

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楷書  
Kai Shu



K03689596

BNS 23/8

Card To Henry

Arbutus (SE)

\$360,900

	<p>護照類別 / TYPE P</p> <p>簽發國代碼 / CODE OF ISSUING STATE CHN</p> <p>護照號碼 / PASSPORT NO. K03689596</p>	<p>中華人民共和國香港特別行政區 HONG KONG SPECIAL ADMINISTRATIVE REGION, PEOPLE'S REPUBLIC OF CHINA</p>
	<p>姓 / SURNAME WEN</p> <p>名 / GIVEN NAMES HUI</p> <p>國籍 / NATIONALITY CHINESE</p> <p>性別 / SEX F</p> <p>出生日期 / DATE OF BIRTH 18 MAY 63</p> <p>出生地點 / PLACE OF BIRTH BEIJING</p> <p>有效期至 / DATE OF EXPIRY 21 OCT 23</p>	<p>簽發機關 / AUTHORITY 香港特別行政區入境事務處 IMMIGRATION DEPARTMENT, HONG KONG SPECIAL ADMINISTRATIVE REGION</p>