

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 #: **2302** Phase/Tower: **TWO** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **June 28, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | ANDY CHUN-YI KUO |
| 2. Address: | 330 BURNHAMTHORPE RD W.Apt 1101,
MISSISSAUGA, ONTARIO, L5B 0E1 |
| 3. Date of Birth: | June 01, 1988 |
| 4. Principal Business or Occupation: | Medicare |
| 5. Identification Document (must see original): | Driver's Licence |
| 6. Document Identification Number: | <u>K9314-04328-80601</u> |
| 7. Issuing Jurisdiction: | Ont |
| 8. Document Expiry Date (must not be expired): | 2020/6/1 |

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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Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | CHRISTINE SO |
| 2. Address: | 330 BURNHAMTHORPE RD W.Apt 1101,
MISSISSAUGA, ONTARIO, L5B 0E1 |
| 3. Date of Birth: | September 16, 1986 |
| 4. Principal Business or Occupation: | Graphic |
| 5. Identification Document (must see original): | Driver's licence |
| 6. Document Identification Number: | <u>S6001-12408-65916</u> |
| 7. Issuing Jurisdiction: | Ont |
| 8. Document Expiry Date (must not be expired): | 2017/5/11 |

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28 June 16
PSV2 -2302
Agent - Stanley Chuang
Lung

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

1,2 NAME / NOM
KUO, ANDY CHUN-YI
8 52 SILVER SHADOW PATH
ETOBICOKE, ON, M9C 4Y2
4d NUMBER / NUMERO **K9314 - 04328 - 80601**
4a ISS / DEL 2015/06/08 4b EXP / EXP. 2020/06/01
6 DO / REF DE7998972 16 HGT / HAUT. 173 cm
15 SEX / SEXE M 9 CLASS / CATEG G 12 REST / COND
3 DOB / D0N 1988/06/01



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

1,2 NAME / NOM
SO, CHRISTINE
8 1101-330 BURNHAMTHORPE RD W
MISSISSAUGA, ON, L5B 0E1
4d NUMBER / NUMERO **S6001 - 12408 - 65916**
4a ISS / DEL 2012/05/14 4b EXP / EXP. 2017/05/11
6 DO / REF CH4197974 16 HGT / HAUT. 160 cm
15 SEX / SEXE F 9 CLASS / CATEG G 12 REST / COND X
3 DOB / D0N 1986/09/16 *3318552*

