

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **339**      Phase/Tower: **9 North**      Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 01, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>Rui Huan He</b>                                    |
| 2. Address:                                     | <b>28 MOLDOVAN DR,<br/>BRAMPTON, ONTARIO, L6R 0G1</b> |
| 3. Date of Birth:                               | <b>February 08, 1964</b>                              |
| 4. Principal Business or Occupation:            | <u>Designer</u>                                       |
| 5. Identification Document (must see original): | <u>Driver's licence</u>                               |
| 6. Document Identification Number:              | <b><u>H2001-67906-45208</u></b>                       |
| 7. Issuing Jurisdiction:                        | <u>ONT</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2016/2/8</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.

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**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.

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|---|-------|
| 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:                               | _____ |

PC Promo + Capping

BNV #339

Michael Yao under living

Qw, 1 NOV 15

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

1,2 NAME / NOM  
HE,  
RUI HUAN  
8 28 MOLDOVAN DR  
BRAMPTON, ON, L6R 0G1

4d NUMBER /  
NUMERO  
H2001 - 67906 - 45208

4a ISS / DEL  
2011/07/28 4b EXP / EXP  
2016/02/08

5 DD / REF  
CC2452939

15 SEX / SEXE  
F

9 CLASS /  
CATEG  
G

12 REST /  
COND  
X

3 DOB / DGN  
1964/02/08

\*0221329\*

16 HGT / HAUT  
155 cm

45208-67906-H2001