

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 #: **524** Phase/Tower: **9 North** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **April 03, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | JIAN QIU CHEN |
| 2. Address: | 4070 CONFEDERATION Apt 2909,
MISSISSAUGA, ONTARIO, L5B 0E9 |
| 3. Date of Birth: | February 20, 1964 |
| 4. Principal Business or Occupation: | <u>BUSINESSMAN</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>C3344-40176-40220</u> |
| 7. Issuing Jurisdiction: | <u>ONT</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/12/13</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: | _____ |

B9N #524

3 April 16

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



1,2 NAME/NOM
CHEN,
JIAN, QIU

8 2909-4070 CONFEDERATION PKWY
MISSISSAUGA, ON, L5B0E9

4d NUMBER/
NUMERO **C3344 - 40176 - 40220**

4a ISS/DEL **2015/05/27** 4b EXP/EXP. **2017/12/13**

6 DO/REF **DE6540307** 16 HGT/HAUT. **170 cm**

15 SEX/SEXE **M**

9 CLASS/
CATEG. **G2**

12 REST/
COND.

3 DOB/DDN **1964/02/20**





Agent: David Mark

Living Ready