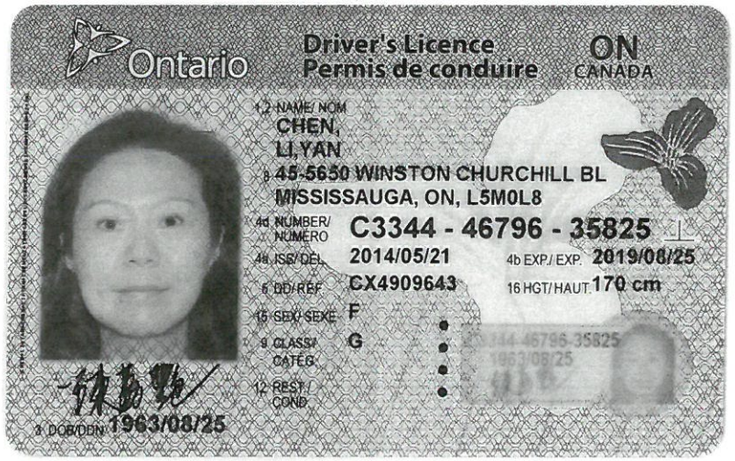
PSV #310

DW, JUN 12, 2017



# 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 #: **310** Phase/Tower: **ONE** Plan No.:

Street: **4011 Brickstone Mews** in the **City** of **Mississauga**

Date of Offer: **January 12, 2017**

Sales Representative: **In2ition Realty**

## Verification of Individual

1. Full Legal Name of Individual: **LI YAN CHEN**
2. Address: **5650 WINSTON CHURCHILL BLApt 45, MISSISSAUGA, ONTARIO, L5M 0L8**
3. Date of Birth: **August 25, 1963**
4. Principal Business or Occupation: ~~Group~~ team leader Data Group (Printing co)
5. Identification Document (must see original): Driver's licence
6. Document Identification Number: **C3344-46796-35825**
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2019/8/25

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: _____