

Block 7 - PSV 2

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

Between: AMACON DEVELOPMENT (CITY CENTRE) CORP. (the "Vendor") and

MEIQING PENG and ZHIHUA KUANG (the "Purchaser")

Suite 1208 Tower TWO Unit 8 Level 12 (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following change(s) shall be made to the above-mentioned Agreement of Purchase and Sale, and except for such change(s) noted below, all other terms and conditions of the Agreement shall remain as stated therein, and time shall continue to be of the essence.

DELETE: FROM THE AGREEMENT OF PURCHASE AND SALE
N/A

INSERT: TO THE AGREEMENT OF PURCHASE AND SALE

The undersigned, Zijie Kuang (collectively, the "Purchaser")

DATE OF BIRTH: October 19, 1991

DRIVER'S LICENCE: K9006-79609-11019

SIN No:

CURRENT ADDRESS: 912-75 King William Cres, Richmond Hill, ON, L4B 0C1

TELEPHONE: 647-648-0983

EMAIL: 15622764676@163.com

OCCUPATION: Flight Instructor Rating

EMPLOYER: Brampton Flight Center

(Relationship to original purchaser: Son)

Signature: [Signature]

Dated at Mississauga, Ontario this 6th day of December 2017.

SIGNED, SEALED AND DELIVERED

In the Presence of:

[Signature]
Witness

[Signature]
Purchaser - MEIQING PENG

[Signature]
Witness

[Signature]
Purchaser - ZHIHUA KUANG

Accepted at Toronto this 7 day of October 2017.

AMACON DEVELOPMENT (CITY CENTRE) CORP.

Per: [Signature] c/s
Authorized Signing Officer
I have the authority to bind the Corporation.

Communication Information Record

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed by the REALTOR® member.

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Call 1-800-451-7243

Transaction Property Address: 510 Curran Pl Unit 1208, Mississauga, ON
Sales Representative/Broker Name:
Date Information Verified/Credit File Consulted: Dec. 6/17

Sales Representative/Broker Name:

Date Information Verified/Credit File Consulted: Dec 6/17

A. Verification of Individual

NOTE: One of Section A.1, A.2, or A.3 must be completed for your individual clients or unrepresented individuals that are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where you are unable to identify an unrepresented individual, complete Section A.4 and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves the proceeds of crime or is being used to facilitate a crime. If you are using an agent or mandatory to verify the identity of an individual, see procedures for crime or terrorism related transactions.

1. Full legal name of an individual, see procedure described in GREA's materials on REALTOR Link®
2. Address: 913 - 77th Street, Kuang

2. Address: 912 - 76th Ave. S.W. Individual: Z. Li & Kuang

3. Date of Birth: 1991/10/19

3. Date of Birth: 1991/10/19

4. Nature of Principal Business or Occupation: *Brampton Flight Centre - flight instructor rating*

A.1 Federal/Provincial/Territorial Government-Issued ID: _____

A.1 Federal/Provincial/Territorial Government-Issued Photo ID
Ascertain the individual's identity by examining the photo ID issued by the federal, provincial or territorial government.

Ascertains the individual's identity, sex, age, race, marital status, and other information; territorial Government-Issued Photo ID

1. Type of Identification Document: Passport
2. Document Identifier Number: 9876543210

2. Document Identification Document: *Document Identification*

3. Issuing Jurisdiction: ...607506

4. Document Expiry Date: 2018/10/19 (Insert applicant's proposed expiry for foreign jurisdiction of "Canada") Country: Canada

4. Document Expiry Date: 28/06/2011
 (must be valid and not expired) ☒
 (must be valid and not expired) ☒
 Country: Canada
 A.2 Credit File

A.2 Credit File

Ascertains the individual's identity by comparing the individual's name, date of birth and address information above to information that has been in existence for at least three years. If any of the information does not match, the individual is not eligible for a credit file at the time of the request.

1. Name of Canadian Credit Bureau Holding the Credit File:

2. Reference Number of Credit File:

A.3 Dual ID Process Method

1. Complete two of the following three checkboxes by ascertaining the individual's identity by referring to information in two independent, reliable, sources. Each source must be well known and reputable (e.g., federal, provincial, territorial and municipal levels of government, crown corporations, financial entities or utility providers). Any document must be an original paper or original electronic document (e.g., the individual can email you electronic documents downloaded from a website). Documents cannot be photocopied, faxed or digitally scanned. The individual does not need to be physically present.

- ☐ Verify the individual's name and date of birth by referring to a document (e.g., use individual can email you electronic documents downloaded from a website, photocopies, faxed or digitally scanned. The individual does not need to be physically present

- ☐ Name of Source: (to be valid and not null)
☐ Account Number: (to be valid and not null)
☐ Name of Source: (to be valid and not null)
☐ Account Number: (to be valid and not null)

- ☐ Verify the Individual's name and address by referring to a document or source containing the following information:
- ☐ Name of Source:
 - ☐ Verify the Individual's name and address by referring to a document or source containing the following information:

- ☐ Account Number**

- ☐ Verify the individuals' name and confirm a financial account.

- ☐ Name of Source: _____
- ☐ Financial Account Type: _____
- ☐ Account Number*: _____

 This document has been prepared by The Canadian Real Estate Association to assist members in complying with requirements of Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations (2014-2017).



This document has been overruled.

This document has been prepared by The Canadian Real Estate Association to assist members in complying with requirements of Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations for 2014-2017.



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Individual Identification Information Record

A.4 Unrepresented Individual Reasonable Measures Record (if applicable)

Only complete this section when you are unable to ascertain the identity of an unrepresented individual.

1. Measures taken to Ascertain Identity (check one):
- ☐ Asked unrepresented individual for information to ascertain their identity
 - ☐ Other, explain:

Date on which above measures taken:

2. Reason why measures were taken (check one):
- ☐ Asked unrepresented individual for information to ascertain their identity
 - ☐ Other, explain:

B. Verification of Third Parties

NOTE: Only complete Section B for your clients. Complete this section of the form to indicate whether a client is acting on behalf of a third party. Either B.1 or B.2 must be completed.

B.1 Third Party Reasonable Measures

Where you cannot determine whether there is a third party, complete this section.

Is the transaction being conducted on behalf of a third party according to the client? (check one).

- ☐ Yes
- ☐ No

Measures taken (check one):

- ☐ Asked if client was acting on behalf of a third party
- ☐ Other, explain:

Date on which above measures taken:

Reason why measures were unsuccessful (check one):

- ☐ Client did not provide information
- ☐ Other, explain:

Indicate whether there are any other grounds to suspect a third party (check one):

- ☐ No
- ☐ Yes, explain:

B.2 Third Party Record

Where there is a third party, complete this section.

1. Name of third party:
2. Address:
3. Date of Birth:
4. Nature of Principal Business or Occupation:
5. Incorporation number and place of issue (if applicable):
6. Relationship between third party and client:



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WEH 0116 (9) April 2017

Individual Identification Information Record

NOTE: Only complete Sections C and D for your clients.

C. Client Risk (ask your Compliance Officer if this section is applicable)

Determine the level of risk of a money laundering or terrorist financing offence for this client by determining the appropriate cluster of client in your policies and procedures manual this client falls into and checking one of the checkboxes below:

Low Risk

- ☒ Canadian Citizen or Resident Physically Present
- ☐ Canadian Citizen or Resident Not Physically Present
- ☐ Canadian Citizen or Resident - High Crime Area - No Other Higher Risk Factors Evident
- ☐ Foreign Citizen or Resident that does not Operate in a High Risk Country (physically present or not)
- ☐ Other, explain:

Medium Risk

☐ Explain:

High Risk

- ☐ Foreign Citizen or Resident that operates in a High Risk Country (physically present or not)
- ☐ Other, explain:

If you determined that the client's risk was high, tell your brokerage's Compliance Officer. They will want to consider this when conducting the overall brokerage risk assessment, which occurs every two years. It will also be relevant in completing Section D below. Note that your brokerage may have developed other clusters not listed above. If no cluster is appropriate, the agent will need to provide a risk assessment of the client, and explain their assessment, in the relevant space above.



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VIE REF 0005 00 April 2017

Individual Identification Information Record

D. Business Relationship

(ask your Compliance Officer when this section is applicable)

D.1. Purpose and Intended Nature of the Business Relationship

Check the appropriate boxes.

Acting as an agent for the purchase or sale of:

- ☐ Residential property
- ☐ Commercial property
- ☐ Other, please specify:
- ☐ Residential property for income purposes
- ☐ Land for Commercial Use

D.2. Measures Taken to Monitor Business Relationship and Keep Client Information Up-To-Date

D.2.1. Ask the Client if their name, address or principal business or occupation has changed and if it has include the updated information on page one.

D.2.2 Keep all relevant correspondence with the client on file in order to maintain a record of the information you have used to monitor the business relationship with the client. Optional - if you have taken measures beyond simply keeping correspondence on file, specify them here:

D.2.3. If the client is high risk you must conduct enhanced measures to monitor the brokerage's business relationship and keep their client information up to date. Optional - consult your Compliance Officer and document what enhanced measures you have applied:

D.3 Suspicious Transactions

Don't forget, if you see something suspicious during the transaction report it to your Compliance Officer. Consult your policies and procedures manual for more information.



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WERForms9 April 2017

-647-648-0983
 = Hamilton flight center
 flight instructor rating
 fsv2 #1208

15622764676@163.com

Driver's License
 Permis de conduire
 CANADA

ZHANG
 KUANG
 ZHANG
 912-75 KING WILLIAM CRES
 RICHMOND HILL, ON, L4B 0C1

K9006 - 79609 - 11019
 2015/07/03
 2018/10/19
 170 cm
 170 cm

1981/10/19
 1981/10/19

Permis de conduire
CANADA

LIANG
ZHIXIA
1-9723 KING WILLIAM CRES
RICHMOND HILL, ON L4B 0C1

14 M/GEN
NUMBER
K9006 - 79606 - 10123
2017/08/31
18 EXP/EXP
2017/08/31
18 M/HAUT 178 CM

15 SEX/SEX M
14 WGT/POD
13 WGT/POD
12 WGT/POD
11 WGT/POD
10 WGT/POD
9 WGT/POD
8 WGT/POD
7 WGT/POD
6 WGT/POD
5 WGT/POD
4 WGT/POD
3 WGT/POD
2 WGT/POD
1 WGT/POD

1983/01/23

An Ontario Driver's License card for Liang Zhixia. The card is oriented vertically. At the top, it says "Permis de conduire" and "CANADA". Below that is the name "LIANG ZHIXIA" and the address "1-9723 KING WILLIAM CRES RICHMOND HILL, ON L4B 0C1". The license number is "K9006 - 79606 - 10123". The expiration date is "2017/08/31". The card also includes fields for sex ("M"), weight ("178 CM"), and height ("178 CM"). There is a small photo of the cardholder on the right side. The card is marked with "1983/01/23" at the bottom.

ONTARIO
Permis de conduire
CANADA

2 HAVE NON
FENG
MEIHO
912-75 KING WILLIAM CRES
RICHMOND HILL, ON L4B 0C1
44 NUMBER
P2531 - 53706 - 66819
44 ISS/DE
2015/06/30
46 EXP/EXP
2018/08/19

5 DO/REF
DG1443731
16 HGT/HAUT
160 CM
15 SEX/SEX
F
9 CLASS
G
12 RES/
DATE
2018/08/19
1986/08/19

1986/08/19