

TI Canada Investigation Into Vancouver Luxury Real Estate

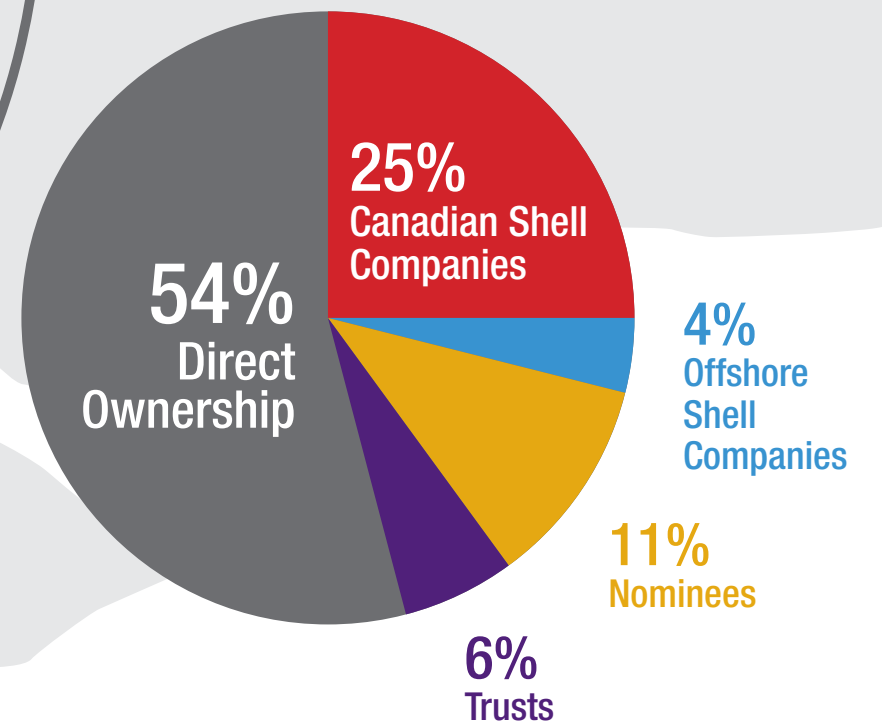
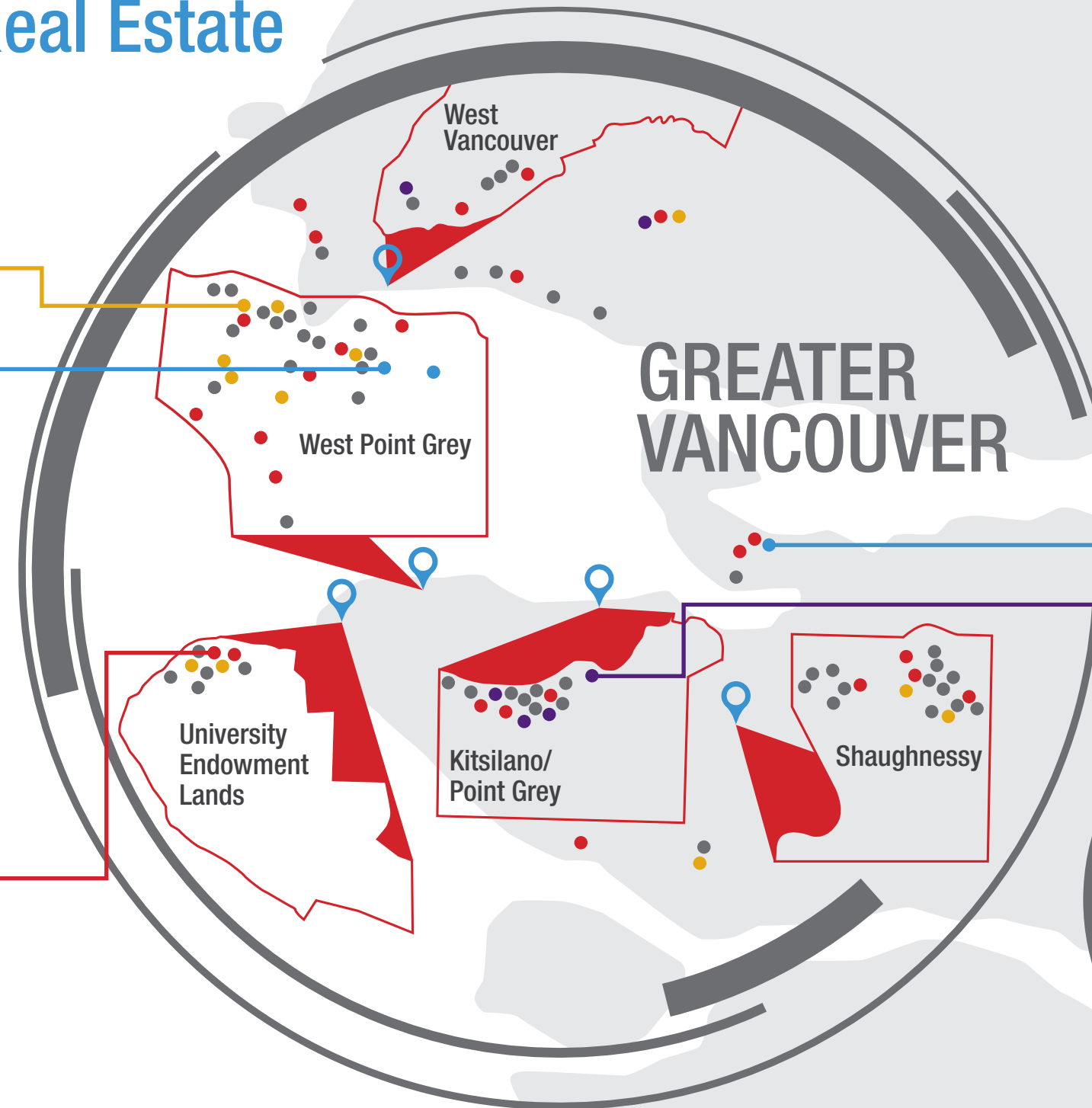
4833 Belmont Ave made headlines in May 2016 when it was bought for C\$31 million by a student. Its true beneficial owner could not be identified.

4707 Belmont Ave is a C\$57 million property owned through an anonymous shell company in the British Virgin Islands.

5695 Newton Wynd is owned through a BC numbered company whose only director is a Vancouver lawyer. The owner of that company, and the property, are anonymous and sheltered by legal privilege.

1011 Cordova St has two penthouse suites that are owned through a company registered in a Free Trade Zone in the United Arab Emirates. Their anonymous owner paid C\$40 million for the apartments in 2013.

2531, 2925, 2999 and 3287 Point Grey Rd are all owned through express trusts, the beneficiaries of which are not disclosed.



PROPERTY TYPES:

- Domestic Company
- Nominee
- Direct Ownership
- Offshore Company
- Trust