*Methods of verification*

4.4.15  Subject to paragraph 4.4.16, an AML/CTF program must require that the verification of information about a trust be based on:

(1)      a trust deed, certified copy or certified extract of a trust deed;

(2)      reliable and independent documents relating to the trust;

(3)      reliable and independent electronic data; or

(4)      a combination of (1) to (3) above.