

- (2) in the case of a registered foreign company:
- the full name of the company as registered by ASIC;
 - whether the company is registered by the relevant foreign registration body and if so whether it is registered as a private or public company; and
 - the ARBN issued to the company;
- (3) in the case of an unregistered foreign company:
- the full name of the company; and
 - whether the company is registered by the relevant foreign registration body and if so:
 - any identification number issued to the company by the relevant foreign registration body upon the company's formation, incorporation or registration; and
 - whether the company is registered as a private or public company.

- 4.3.6 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to determine whether, in addition to the KYC information referred to in paragraph 4.3.5, any other KYC information referred to in paragraph 4.3.3 or other KYC information relating to the company's existence collected in respect of the company, should be verified.
- 4.3.7 In determining whether, and what, additional information will be collected and/or verified in respect of a company pursuant to paragraphs 4.3.4 and/or 4.3.6, the reporting entity must have regard to ML/TF risk relevant to the provision of the designated service.
- 4.3.8 If an AML/CTF program includes the simplified company verification procedure described below with respect to a company that is:
- a domestic listed public company;
 - a majority owned subsidiary of a domestic listed public company; or
 - licensed and subject to the regulatory oversight of a Commonwealth, State or Territory statutory regulator in relation to its activities as a company;