

controls for the reporting entity to determine whether and to what extent, in addition to the KYC information referred to in paragraph 4.6.5, any other KYC information collected in respect of the association should be verified.

Methods of verification

4.6.7 Subject to paragraph 4.6.8, an AML/CTF program must require that the verification of information about an association be based on:

- (1) the constitution or rules of the association or a certified copy or certified extract of the constitution or rules of the association;
- (2) the minutes of meeting of the association or a certified copy or certified extract of minutes of meeting of the association;