

- (6) "Reporting Entities Roll" has the meaning given by section 31C of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

## **Part 4.5            Applicable customer identification procedure with respect to partners**

- 4.5.1    In so far as a reporting entity has any customer who acts in the capacity of a partner in a partnership, an AML/CTF program must comply with the requirements specified in Part 4.5 of these Rules.
- 4.5.2    An AML/CTF program must include appropriate risk-based systems and controls that are designed to enable the reporting entity to be reasonably satisfied, where a person notifies the reporting entity that the person is a customer of the reporting entity in the person's capacity as a partner in a partnership, that: