

- (b) the settlor is deceased; or
- (c) the trust is verified using the simplified trustee verification procedure under paragraph 4.4.8 of these Rules; or
- (d) the customer is either:
  - (A) a custodian; or
  - (B) a nominee of a custodian.

*Note: 'Custodian' and 'nominee of a custodian' are defined in paragraph 4.4.19 of these Rules.*

- (6) if any of the trustees is an individual, then in respect of one of those individuals – the information required to be collected about an