

Collection and verification of information

4.8.3 An AML/CTF program must include a procedure for the reporting entity to collect, at a minimum, the following KYC information about a government body:

- (1) the full name of the government body;
- (2) the full address of the government body's principal place of operations;
- (3) whether the government body is an entity or emanation, or is established under legislation, of the Commonwealth; and