

- (1) the full name of the agent;
- (2) the title of the position or role held by the agent with the customer;
- (3) a copy of the signature of the agent; and
- (4) evidence of the agent's authorisation to act on behalf of the customer.

## **Part 4.12            Collection and Verification of Beneficial Owner information**

4.12.1    An AML/CTF program must include appropriate systems and controls for the reporting entity to determine the beneficial owner of each customer and