

review (as applicable) of information on the underlying customers to whom the custodian or nominee of a custodian is providing a custodial or depository service:

- (a) Parts 4.12 and 4.13; and
- (b) paragraphs 15.2 and 15.3; and
- (c) subparagraphs 15.9(2), 15.10(1)(b), 15.10(1)(c), 15.10(2) and 15.10(4).

*Note 1: The requirements in Parts 4.12 and 4.13 of the AML/CTF Rules continue to apply to reporting entities in relation to the collection and verification of*