

- (b) the full address of the association's principal place of administration (if any);
- (c) the full name of the chairman, secretary and treasurer or equivalent officer in each case of the association; and
- (d) in respect of the member – the information required to be collected about an individual under the applicable customer identification procedure with respect to individuals set out in an AML/CTF program.

4.6.4 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to determine whether, in addition to the KYC information referred to in paragraph 4.6.3, any other KYC information will be collected in respect of an association.