

- (3) in the case of an incorporated association, information provided by ASIC or by the State, Territory or overseas body responsible for the incorporation of the association;
- (4) reliable and independent documents relating to the association;
- (5) reliable and independent electronic data; or
- (6) a combination of (1)–(5) above.

4.6.8 For the purposes of subparagraph 4.6.7(4), ‘reliable and independent documents relating to the association’ includes a disclosure certificate that verifies information about an association where: