

4.2.6 An AML/CTF program must include a procedure for the reporting entity to verify, at a minimum, the following KYC information about a customer:

(1) the customer's full name; and

(2) either:

(a) the customer's date of birth; or

(b) the customer's residential address.

4.2.7 An AML/CTF program must require that the verification of information