

4.6.2 An AML/CTF program must include appropriate risk-based systems and controls that are designed to enable the reporting entity to be reasonably satisfied, where a customer notifies the reporting entity that it is an incorporated or unincorporated association, that:

(1) the association exists; and

(2) the names of any members of the governing committee (howsoever described) of the association have been provided.

*Collection and verification of information*