

Identification by a verifying officer

- 4.11.12 Where an AML/CTF program provides for an agent to be identified by a verifying officer, an AML/CTF program must include a requirement for:
- (1) the agent to be identified by the customer's verifying officer in accordance with paragraph 4.11.13 of these Rules;
 - (2) the verifying officer to be identified and verified by the reporting entity in accordance with the requirements specified in Chapter 4 of these Rules;