

*Note 2: The requirements in paragraphs 15.2 and 15.3 and subparagraphs 15.9(2), 15.10(1)(b), 15.10(1)(c), 15.10(2) and 15.10(4) of the AML/CTF Rules continue to apply to reporting entities in relation to the collection, verification, re-verification, clarification, updating, review and detailed analysis of:*

*(a) KYC information of customers that are either custodians or nominees of custodians; and*

*(b) beneficial owner information, other than information relating to the underlying customers of either custodians or nominees of custodians.*

*Note 1: The requirements in Parts 4.12 and 4.13 of the AML/CTF Rules continue to*