

- (5) ‘providing a custodial or depository service’ has the same meaning as in section 5 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* and includes providing a custodial or depository service as part of an IDPS or MDA service.
- (6) ‘Reporting Entities Roll’ has the meaning given by section 51C of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

## **Part 4.5                      Applicable customer identification procedure with respect to partners**

4.5.1    In so far as a reporting entity has any customer who acts in the capacity of a partner in a partnership, an AMI /CTE program must comply with the