

- (b) a trust which is verified under the simplified trustee verification procedure under paragraph 4.4.8 of these Rules;
  - (c) an Australian Government Entity; or
  - (d) a foreign listed public company, or a majority-owned subsidiary of such a company, subject to disclosure requirements (whether by stock exchange rules or through law or enforceable means) that ensure transparency of beneficial ownership;
- then,
- (e) paragraph 4.12.1 need not be applied.

*Note: The terms 'foreign company', 'listed public company' and 'foreign listed public company' are defined in Chapter 1 of the AML/CTF Rules.*