

- (1) the co-operative exists; and
- (2) the names of the chairman, secretary or equivalent officer in each case of the co-operative have been provided.

#### *Collection and verification of information*

4.7.3 An AML/CTF program must include a procedure for the reporting entity to collect, at a minimum, the following KYC information about a registered co-operative:

- (1) the full name of the co-operative;