

body:

- (1) the full name of the government body;
- (2) the full address of the government body's principal place of operations;
- (3) whether the government body is an entity or emanation, or is established under legislation, of the Commonwealth; and
- (4) whether the government body is an entity or emanation, or is established under legislation, of a State, Territory, or a foreign country and the name of that State, Territory or country.

4.8.4 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to determine whether, in addition to the KYC