

business relationship with the individual and before the provision, or continued provision, of a designated service to the customer;

(3) take reasonable measures to establish the politically exposed person's source of wealth and source of funds; and

(4) comply with the obligations in Chapter 15 of these Rules.

4.13.4 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to respond to any discrepancy that arises in the course of verifying information collected about a politically exposed person, so that the reporting entity can be reasonably satisfied that the politically exposed person is the person that he or she claims to be.