

- (5) the full name and residential address of each partner in the partnership except where the regulated status of the partnership is confirmed through reference to the current membership directory of the relevant professional association.
- 4.5.4 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to determine whether, in addition to the information referred to in paragraph 4.5.3, any other KYC information will be collected in respect of a partnership.
- 4.5.5 An AML/CTF program must include a procedure for the reporting entity to verify at a minimum:
- (1) the full name of the partnership from the partnership agreement,