

information referred to in paragraph 4.6.3, any other KYC information will be collected in respect of an association.

4.6.5 An AML/CTF program must include a procedure for the reporting entity to at a minimum:

(1) if the customer is an incorporated association - verify from information provided by ASIC or by the State, Territory or overseas body responsible for the incorporation of the association or from the rules or constitution of the association or from a certified copy or certified extract of the rules or constitution of the association or from reliable and independent documents relating to the association or from reliable and independent electronic data:

(a) the full name of the incorporated association; and