

- (d) the customer is either:
 - (A) a custodian; or
 - (B) a nominee of a custodian.

Note: 'Custodian' and 'nominee of a custodian' are defined in paragraph 4.4.19 of these Rules..

4.4.6 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to determine whether and to what extent, in addition to the KYC information referred to in paragraph 4.4.5, any other