

4.1.4 These Rules specify different requirements for AML/CTF programs in relation to different kinds of customers. An AML/CTF program must comply with such requirements to the extent that a reporting entity has a customer of a particular kind. These Rules make provision in respect of the following kinds of customers:

(1) Individuals – Part 4.2 of these Rules;

(2) Companies – Part 4.3 of these Rules;

(3) Customers who act in the capacity of a trustee of a trust – Part 4.4 of these Rules;