

(5) the verifying officer to provide the following to the reporting entity:

(a) the full name of the agent; and

(b) a copy of the signature of the agent.

4.11.13 A verifying officer will be taken to have identified an agent if he or she has collected the following:

(1) the full name of the agent;

(2) the title of the position or role held by the agent with the customer;

(3) a copy of the signature of the agent; and