

*continue to apply to reporting entities in relation to the collection, verification, re-verification, clarification, updating, review and detailed analysis of:*

- (a) KYC information of customers that are custodians; and*
- (b) beneficial owner information, other than information relating to the underlying customers of custodians.*

4.4.19 For the purpose of Part 4.4 of these AML/CTF Rules:

- (1) ‘custodian’ means a company that: