

foreign registration body; and

- (iii) whether it is registered as a private or public company or some other type of company by the relevant foreign registration body;
- (d) if the company is registered as a private company by the relevant foreign registration body - the name of each director of the company; and
- (e) if the company is not registered by the relevant foreign registration body, the full address of the principal place of business of the company in its country of formation or incorporation.

#### 4.3.4 An AML/CTF program must include appropriate risk-based systems and