

4.3.3 An AML/CTF program must include a procedure for the reporting entity to collect, at a minimum, the following KYC information about a company:

(1) in the case of a domestic company:

(a) the full name of the company as registered by ASIC;

(b) the full address of the company's registered office;

(c) the full address of the company's principal place of business, if any;