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- 4.9.3 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to determine:
- (1) what reliable and independent documentation the reporting entity will require for the purpose of verifying the individual's name and date of birth and/or residential address (as the case may be);
 - (2) if any other KYC information about an individual is to be verified – what reliable and independent documentation may be used to verify that information;