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- (2) in the case of a registered foreign company:
    - (a) the full name of the company as registered by ASIC;
    - (b) whether the company is registered by the relevant foreign registration body and if so whether it is registered as a private or public company; and
    - (c) the ARBN issued to the company;
  - (3) in the case of an unregistered foreign company:
    - (a) the full name of the company; and
    - (b) whether the company is registered by the relevant foreign registration body and if so:
      - (i) any identification number issued to the company by the relevant foreign registration body upon the company's formation, incorporation or registration; and
      - (ii) whether the company is registered as a private or public company.

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