

*Existence of the company - collection of minimum information*

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