

- (2) the customer's date of birth;
- (3) the full business name (if any) under which the customer carries on his or her business;
- (4) the full address of the customer's principal place of business (if any) or the customer's residential address; and
- (5) any ABN issued to the customer.

4.2.5 An AML/CTF program must include appropriate risk-based systems and controls for the reporting entity to determine whether, in addition to the KYC information referred to in paragraph 4.2.3 or 4.2.4 above, any other KYC