

foreign registration body; and

(iii) whether it is registered as a private or public company or some other type of company by the relevant foreign registration body;

(d) if the company is registered as a private company by the relevant foreign registration body - the name of each director of the company; and

(e) if the company is not registered by the relevant foreign registration body, the full address of the principal place of business of the company in its country of formation or incorporation.

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