

4.6.3 An AML/CTF program must include a procedure for the reporting entity to collect, at a minimum, the following KYC information about an incorporated or unincorporated association:

(1) if the customer notifies the reporting entity that it is an incorporated association:

- (a) the full name of the association;
- (b) the full address of the association's principal place of administration or registered office (if any) or the residential