

4.5 of these Rules;

- (5) Incorporated or unincorporated associations – Part 4.6 of these Rules;
- (6) Registered co-operatives – Part 4.7 of these Rules;
- (7) Government bodies – Part 4.8 of these Rules.

*Requirements in respect to Beneficial Owners and Politically Exposed Persons*

- 4.1.5 These Rules specify different requirements for AML/CTF programs in relation to beneficial owners and politically exposed persons: