

4.3.5 An AML/CTF program must include a procedure for the reporting entity to verify, at a minimum, the following information about a company:

(1) in the case of a domestic company:

(a) the full name of the company as registered by ASIC;

(b) whether the company is registered by ASIC as a proprietary or public company; and

(c) the ACN issued to the company;