

- (a) the full name of the association;
- (b) the full address of the association's principal place of administration (if any);
- (c) the full name of the chairman, secretary and treasurer or equivalent officer in each case of the association; and
- (d) in respect of the member – the information required to be collected about an individual under the applicable customer identification procedure with respect to individuals set out in an AML/CTF program.