

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 controls for the reporting entity to determine whether, in addition to the KYC information referred to in paragraph 4.3.3, any other KYC information relating to the company's existence will be collected in respect of a company.

*Existence of company – verification of information*

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: