

- (1) collect the KYC information described in paragraph 4.2.3 or 4.2.4 (as the case may be) about a customer;
- (2) verify, having regard to the matters set out in subparagraph 4.10.2(1):
  - (a) the customer's name; and
  - (b) either:
    - (i) the customer's residential address; or
    - (ii) the customer's date of birth; or