

- (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
    - (iii) both (i) and (ii); or  - (c) that the customer has a transaction history for at least the past 3