

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

4.2.14 For subparagraphs 4.2.13(2)(a) and (b), verification must be undertaken by the reporting entity through the use of reliable and independent electronic data from at least two separate data sources.

## **Part 4.3            Applicable customer identification procedure with respect to companies**

4.3.1 In so far as a reporting entity has any customer who is a domestic or a foreign company, an AMI /CTE program must comply with the requirements specified