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- 4.4.4 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 4.4.3, any other KYC information relating to the trust's existence will be collected in respect of a trust.
- 4.4.5 An AML/CTF program must include a procedure for the reporting entity to verify, at a minimum: