

4.6.7 Subject to paragraph 4.6.8, an AML/CTF program must require that the verification of information about an association be based on:

- (1) the constitution or rules of the association or a certified copy or certified extract of the constitution or rules of the association;
- (2) the minutes of meeting of the association or a certified copy or certified extract of minutes of meeting of the association;
- (3) in the case of an incorporated association, information provided by ASIC or by the State, Territory or overseas body responsible for the incorporation of the association;
- (4) reliable and independent documents relating to the association;