

person) the association's president, secretary or treasurer;

- (c) any unique identifying number issued to the association upon its incorporation by the State, Territory or overseas body responsible for the incorporation of the association; and
- (d) the full name of the chairman, secretary and treasurer or equivalent officer in each case of the association; and

(2) if the person notifies the reporting entity that he or she is a customer in his or her capacity as a member of an unincorporated association:

- (a) the full name of the association;
- (b) the full address of the association's principal place of administration (if any);
- (c) the full name of the chairman, secretary and treasurer or equivalent officer in each case of the association; and
- (d) in respect of the member – the information required to be collected about an individual under the applicable customer identification procedure with respect to individuals set out in an AML/CTF program.