

Applicable customer identification procedure with respect to associations

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- 4.5.8 For the purposes of subparagraph 4.5.7(3), ‘reliable and independent documents relating to the partnership’ includes a disclosure certificate that verifies information about a partnership where:
- (1) the verification is for the purposes of a procedure of the kind described in paragraph 4.5.6 of these Rules; and
  - (2) the information to be verified is not otherwise reasonably available from