

- (6) the methods by which it delivers designated services; and
- (7) the foreign jurisdictions with which it deals.

Different requirements with respect to different kinds of customers

- 4.1.4 These Rules specify different requirements for AML/CTF programs in relation to different kinds of customers. An AML/CTF program must comply with such requirements to the extent that a reporting entity has a customer of a particular kind. These Rules make provision in respect of the following kinds of customers:
- (1) Individuals – Part 4.2 of these Rules;
 - (2) Companies – Part 4.3 of these Rules;
 - (3) Customers who act in the capacity of a trustee of a trust – Part 4.4 of these Rules;
 - (4) Customers who act in the capacity of a member of a partnership – Part 4.5 of these Rules;
 - (5) Incorporated or unincorporated associations – Part 4.6 of these Rules;
 - (6) Registered co-operatives – Part 4.7 of these Rules;
 - (7) Government bodies – Part 4.8 of these Rules.

Requirements in respect to Beneficial Owners and Politically Exposed Persons

- 4.1.5 These Rules specify different requirements for AML/CTF programs in relation to beneficial owners and politically exposed persons:
- (1) Beneficial Owners – Part 4.12 of these Rules;
 - (2) Politically Exposed Persons – Part 4.13 of these Rules.

- 4.1.6 A reporting entity is only required to apply the requirements specified in