

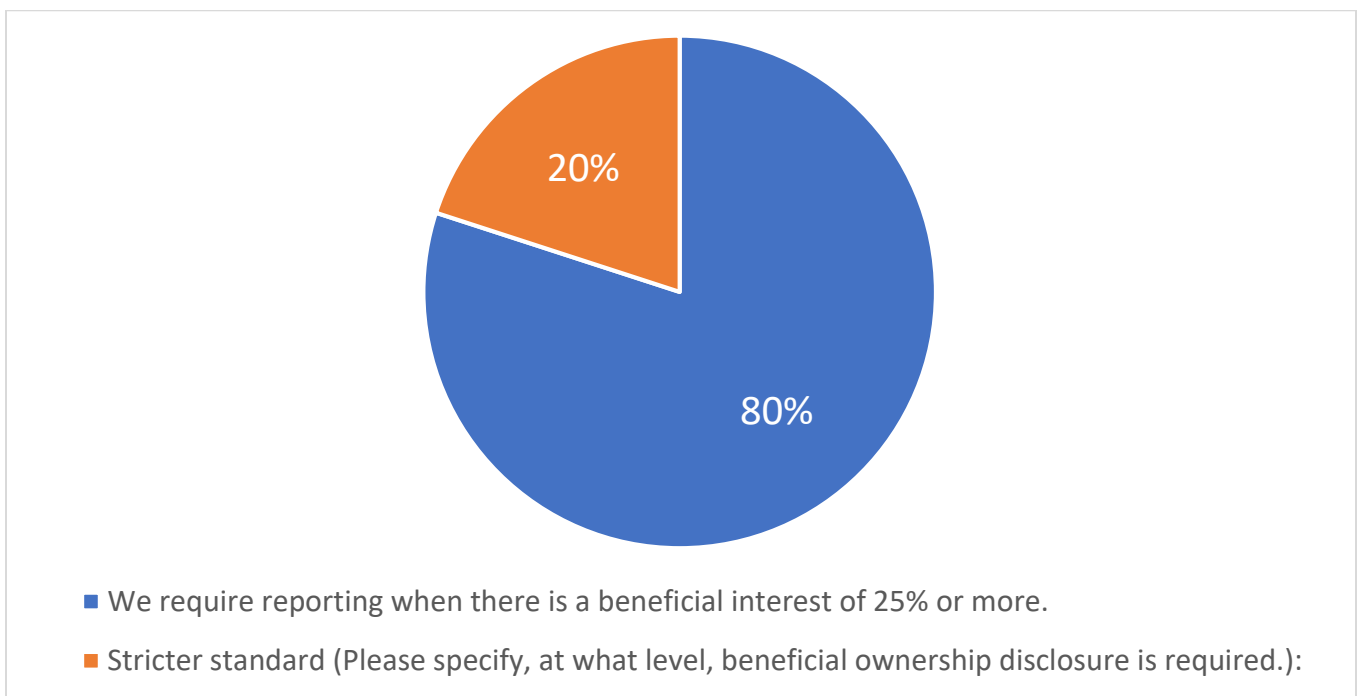
CEFLI Quick Poll

March 2020

CDD/KYC: Beneficial Interest Ownership Disclosure

When conducting customer due diligence (CDD/KYC) for legal entities, do you require disclosure of beneficial ownership at the 25% standard required by FinCEN or do you utilize a stricter standard?

Answered: 10 Skipped: 0



Survey Respondent Comments:

- “This rule does not apply to insurance companies.”
- “The CDD rules do not apply to life insurers.”