

aml

From: Deb Koia <[REDACTED]@yahoo.co.nz>
Sent: Thursday, 7 October 2021 10:13 pm
To: aml
Subject: Laundering

Categories: To file

You will never be rid of it.

I don't even need to be living in NZ to purchase land/property.

If I lived overseas I am able to fly into NZ meet the real estate agent, sign documents, fly off, I can then transfer to sister, brother Aunty uncle. The new money laundering laws has made no difference 😞

Sent from my iPad