

aml

From: [REDACTED]@mackenzies.nz>
Sent: Friday, 8 October 2021 5:35 am
To: aml
Subject: Feedback

Have every New Zealander undertaking a transaction where AML is required to sign up to a RealMe account thereby removing the need for smaller companies on the ground having to go through the tedious process of CDD for individuals.

Surely the government departments and police can share information to flag those individuals that these laws are designed for and utilise the RealMe platform to aid us.

Regards

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