

aml

From: [REDACTED]@mtf.co.nz>
Sent: Thursday, 7 October 2021 5:25 pm
To: aml
Subject: AML SURVEY

Categories: To file

Thanks for the opportunity to comment.

Its true it surely can be frustrating but I understand the need also.

Dealing with the bank on a couple of new mortgages recently I believe they are severely hamstrung with there procedures they needed to go through with me,even though I have been a customer of these for 30 years and have borrowed 3-4 million off them in that time and still have \$2 million worth of debt with them now.

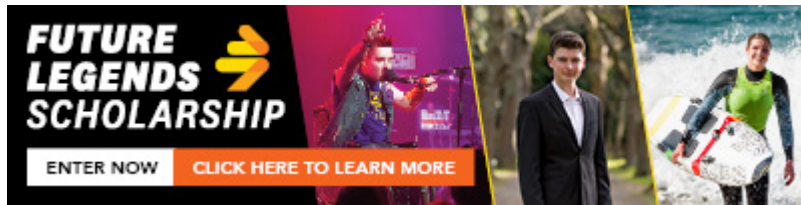
This process must surely be made simpler for them and intern us as customers.

My day job is in finance also and this seems a hugely cumbersome way to get to the end result, we now accept no cash and send customers directly to the bank so as not to put ourselves in any situation requiring explanation.

It's a very personal conversation asking people where they got there money from and how do they come to have it. I wish the government would just up the GST to 30% and have no other tax, it would therefore bring all the il gotten gains back into a taxed form for the government to recoup any cash or cash jobs that people do,making the system a true user pay system which is fair on everybody

Regards

[REDACTED]
MTF Finance Hamilton
www.mtf.co.nz/hamilton



t: [REDACTED] | m: [REDACTED] | 2 Haig Street | | Hamilton 3204

Troy Lister Limited is an independent franchise of MTF Finance. This email may contain confidential information, which may be subject to legal privilege. If you are not the intended recipient, please do not read, use, disseminate, or copy this message. MTF Finance and Troy Lister Limited take no responsibility for any viruses that may be attached to this email, which should be screened by you before opening any attachments. Any estimate is indicative and is not an offer of finance. Terms and conditions apply.

This email is issued by Motor Trade Finance Ltd and may contain confidential information, which may be subject to legal privilege. If you are not the intended recipient, please do not read, use, disseminate, or copy this message. Motor Trade Finance Ltd takes no responsibility for any viruses that may be attached to this email, which should be screened by you before opening any attachments.
