

aml

From: [REDACTED]@connectlegal.co.nz>
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Categories: To file

To whom it may concern

We are required to identify all clients. People are required to prove their identity. We work with a lot of older people who as they age do not hold current passports or drivers licences. Please make it mandatory for photographs to be on the Gold Card as a universal form of ID. Anyone applying for a Gold card should automatically be required to go to AA to have their photo on the card. We are seeing occasional cards with photographs so we know they can do it! Most older people do not know this option is available for them. As for existing Gold card users once they cancel their drivers licences they should be made aware they can renew their Gold card with a photograph to prove ID. The Government is issuing thousands of these cards every year to 65 years olds. It is a totally wasted opportunity given it's the government who requires proof of identity for AML compliance.

Other issues we see are clients who do not have credit or debit bank cards with their name and signature on them. Many just have cashflow cards only with a signature. Together with another card or document with the same signature on it the cashflow card should be adequate.

Passports that have expired within the last 10 years should be acceptable for identification processes. LINZ is already accepting these.

Many people do not have their name on utility bills because the family accounts are in their spouse or partners names. We should be able to use letters from Doctors, lawyers or accountants as a proof of address.

We do a lot of estate work. We have heard that AML is not going to be required for executors. When is this happening?

Yours faithfully



[REDACTED]
Director

E: [REDACTED]@connectlegal.co.nz
P: [REDACTED] 0800 733 837

Powderham Chambers, 136-138 Powderham Street
Private Bag 2031, New Plymouth 4340, New Zealand

www.connectlegal.co.nz

We are pleased to let you know that RMY Legal and Billings Lawyers have merged into a new firm, Connect Legal Taranaki. Delta Alert Level 2 | RMY Legal & Billings Merger | AML/CFT – Important Notice

Our clients and community are of the utmost importance to the Connect Legal team. Delta Alert Level 2 allows our offices to reopen with some important regulations and guidelines in place.

Please do not enter our premises without a booking and confirmation of your appointment. You must also be aware of the regulations and guidelines as mentioned above. [Please review these here.](#)

Virtual appointments are preferable at this time. Please do not hesitate to contact us.