

aml

From: [REDACTED]@elevateca.co.nz>
Sent: Tuesday, 12 October 2021 3:53 pm
To: aml
Subject: AML/CFT Statutory Review Consultation 2021

Verifying your identity should only need to occur once where you haven't changed your name or sex.

If you are born a person you remain that person until you die.

Consequently a once in a lifetime verification should be available and you can consent to all parties wishing to verify your identity to login into the database and confirm it.

At the moment we have banks making a "meal" out of verification. We are having to do it multiple times for the same bank and they have decided they will extend their requirements beyond the scope of the Act – just as they did with the Privacy Act when it was introduced.

regards,

[REDACTED]
Director | DDI: [REDACTED]

elevate.