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**From:** [REDACTED]@elevateca.co.nz>  
**Sent:** Monday, 18 October 2021 1:30 pm  
**To:** aml  
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At present there are no prescriptive guidelines around verification of identity and address. As a result, each financial institution, lawyer or real estate agent has their own interpretation of what is required. For example, different institutions have different requirements for the wording of the declaration by the solicitor verifying proof of identity docs. Because there is no 'one size fits all' standard for these more vanilla AML tasks, simple tasks like verifying identity and residential address can become unnecessarily time consuming and a source of frustration.  
Regards ...

[REDACTED]  
Director | DDI: [REDACTED]

**elevate.**