

**aml**

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**From:** [REDACTED]@zindels.co.nz>  
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We find the requirements to be quite cumbersome and it's impossible to tell if a client is buying a property, for example, for legitimate or illegitimate reasons. If it's relationship property, there will be an elaborate background involved where it would be difficult to deceive us. Otherwise, our generally simple and unsophisticated clients do not appear to be devious gangsters or anything. I wonder if you're using a sledgehammer to crack a nut to bring small firms of solicitors into your surveillance net.

[REDACTED]  
Partner

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