aml

From: @gulfaccountants.co.nz>

Sent: Wednesday, 3 November 2021 4:16 pm

To: aml

Subject: AML Review

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Hello

As you can see I am an accountant.

We are covered by the AML

But find it a little frustrating on a couple of points

• Our firm does not do any cash transactions, the only function we do is transfer tax payments between associated party tax accounts

Regards

Partner

Gulf Accountants Limited

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