

aml

From: [REDACTED]@vigilance.co.nz>
Sent: Wednesday, 3 November 2021 11:09 am
To: aml
Subject: Feedback to AML/CFT consultation team

Follow Up Flag: Flag for follow up
Flag Status: Completed

Hello

Vigilance is an online AML/CFT compliance platform built for NZ Phase2 reporting entities.

We have recently integrated to RealMe to help improve the CDD process for our growing user base.

Our submission is that we would like the RealMe service to be provided free of charge so we can offer the service free to our users.

This would help...

- Reduce compliance cost
- As a high percentage of Reporting Entities customers can be verified using RealMe it also improves the user experience
- AND RealMe is considered the most robust EVI method and should be widely adopted.

Best Regards

[REDACTED]
CEO



[REDACTED] | [REDACTED]
[@vigilance.co.nz](mailto:[REDACTED]@vigilance.co.nz) | [Linked in profile](#)

Vigilance Limited PO BOX 301130 Albany North Shore, Auckland 0745

"This communication, including any attachments, is confidential.

If you are not the intended recipient, you should not read it - please contact me immediately, destroy it, and do not copy or use any part of this communication or disclose anything about it.

Thank you. Please note that this communication does not designate an information system for the purposes of the Electronic Transactions Act 2002."