

aml

From: [REDACTED]@raywhite.com>
Sent: Wednesday, 1 December 2021 1:21 pm
To: aml
Subject: AML/CFT statutory review

I wish to express my opposition in the proposed suggestion of having to do the due diligence on purchasers as well as the vendors.

As a newbie to the business, to me it just seems to be double-up work as the lawyers also have to do the AML checks. .

Many thanks,

[REDACTED]

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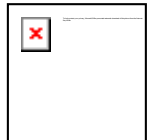


[REDACTED]

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