

From:

paul cragg <p_cragg@hotmail.com>

Sent:

Wednesday, 14 September 2016 7:44 p.m.

To:

aml

Subject:

Feedback re Anti-Money Laundering Submission-Due Friday, Sept. 16

Hi, After learning that NZ law allowed foreign trusts, I urge the Government to quickly implement changes as recommended by Shewin (sp?) and others. I see no reason why any foreign person should be able to set up a trust in NZ, and worse still, hide its activities. Please take action now. cheers, paul cragg,

sumner, chch 8081.