
TO WHOM IT MAY CONCERN

Authority to act – Individual

I, _____ give authority to ***Taxsol New Zealand Limited and its staff(s)*** to act on behalf of _____ (IRD # _____) for all tax types (except child support) until further notice. Authority is given to obtain information from Inland Revenue about all tax types (except child support). This includes obtaining information through all Inland Revenue media and communication channels.

Full name: _____

Signature: _____

Date: _____

Compliance for Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (AML/CFT Act)

Starting 1st October 2018, we are required by law to verify your identity and, in some circumstances, the source of funds for a transaction. To be compliant, you agree to the following:

1. We may wish to carry out reasonable credit checks on you.
2. You authorised us to collect information about you (including customer due diligence information and credit reports), to obtain, exchange, hold, and use such information, and to make any other enquiries we think appropriate to:
 - a. confirm information provided to us about you is true.
 - b. Undertake initial and ongoing customer due diligence and monitoring in accordance with the Anti Money Laundering and Countering Financing of Terrorism Act 2009 (AML/CFT Act);
 - c. Comply with other legal obligations we may have.
3. You authorize any person (including credit reporters) to disclose information (including credit information) to us in response to such enquiries.
4. You accept that we may use customer due diligence services (including electronic-based services from a third party) to verify your identity and conduct other customers due diligence or monitoring required under the AML/CFT Act, and that we may use credit reporting services to credit check you, and that when we use such services:
 - a. Service Providers will exchange information about you for that purpose, and the Service Provider may hold information on its system and use it to provide their customer due diligence service or credit reporting service (as the case may be) to their other customers;
 - b. We may use the Service Provider's services in the future for any authorised purpose (including in relation to ongoing customer due diligence or the provision of credit). This may consist of using the Service Provider's monitoring services to receive updates if information held about you changes; and
5. You will update any changes in structure of company including but not limited to change in director(s) and/or shareholder(s).
6. Reporting of information to DIA as per Codes of Practice and Guidelines issued by Department of internal affairs.

Authorized Person's Signature:

Name: _____

Date: _____