

| Indirect party | Information exchanged | Purpose | Law basis | Notice method |
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| Investments | | | | |
| Milford Asset Management | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| Fisher Funds Management | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| Booster Financial Services Ltd | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| AMP Investments | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| Generate Investment Holdings Ltd | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| FNZ Ltd | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| NZ Funds | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| Real AML | → Client Name, D.O.B Address ← PEP check result | Meet identity verification and compliance requirements | Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) Act 2009 | Engagement letter + schedule |
| ANZ Investments | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information ← Financial information, performance updates, information regarding deposits and withdrawals, contact detail information. | Assess and arrange investment options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| FMA | → Client Name, D.OB, Address, IRD number and ID documentation, bank details, financial information information regarding deposits and withdrawals, contact detail information. All information collected including advice and outcomes. | Meet regulatory obligations and license conditions | Financial Markets Conduct Act 2013 (FMC Act) | Engagement letter + schedule |
| Health/ Risk Insurance | | | | |
| Southern Cross | → Client Name, D.OB, Address, bank details, financial information information regarding Medical results, contact detail information. All information collected including advice and outcomes.← Medical updates/information, Contact information, Policy information | Provide information relevant to client to obtain the correct cover (Health Insurance) | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| NIB | → Client Name, D.OB, Address, bank details, financial information information regarding Medical results, contact detail information. All information collected including advice and outcomes.← Medical updates/information, Contact information, Policy information | Provide information relevant to client to obtain the correct cover (Health Insurance) | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| Partnerslife | → Client Name, D.OB, Address and ID documentation, bank details, financial information Health declarations/medical information ← Financial information, Updated medical information, contact detail information.Policy information | Provide information relevant to client to obtain the correct cover | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| Unimed (Accuro) | → Client Name, D.OB, Address, bank details, financial information information regarding Medical results, contact detail information. All information collected including advice and outcomes.← Medical updates/information, Contact information, Policy information | Provide information relevant to client to obtain the correct cover (Health Insurance) | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |

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| AIA | → Client Name, D.OB, Address and ID documentation, bank details, financial information Health declarations/medical information ← Financial information, Updated medical information, contact detail information.Policy information | Provide information relevant to client to obtain the correct cover | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| Fidelity | → Client Name, D.OB, Address and ID documentation, bank details, financial information Health declarations/medical information ← Financial information, Updated medical information, contact detail information.Policy information | Provide information relevant to client to obtain the correct cover | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| Resolution Life | → Client Name, D.OB, Address and ID documentation, bank details, financial information Health declarations/medical information ← Financial information, Updated medical information, contact detail information.Policy information | Provide information relevant to client to obtain the correct cover | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| Asteron | → Client Name, D.OB, Address and ID documentation, bank details, financial information Health declarations/medical information ← Financial information, Updated medical information, contact detail information.Policy information | Provide information relevant to client to obtain the correct cover | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| Chubb | → Client Name, D.OB, Address and ID documentation, bank details, financial information Health declarations/medical information ← Financial information, Updated medical information, contact detail information.Policy information | Provide information relevant to client to obtain the correct cover | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), | Engagement letter + schedule |
| General Insurance | | | | |
| Elantis | → Client Name, D.OB, Address and ID documentation ← Letter of offer, Credit report, | Provide clients with funding options. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA) | Letter of authority + schedule |
| Hunter | → Client Name, D.OB, Address and ID documentation ← Letter of offer, Credit report, | Provide clients with funding options. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA) | Letter of authority + schedule |
| Financial synergy | → Client Name, D.OB, Address and ID documentation ← Letter of offer, Credit report, | Provide clients with funding options. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA) | Letter of authority + schedule |
| Iqumulate | → Client Name, D.OB, Address and ID documentation ← Letter of offer, Credit report, | Provide clients with funding options. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA) | Letter of authority + schedule |
| AIG | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Allianz | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| AMP | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Ando | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |

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| Ando Gradient | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Barn Underwriting Agency | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Berkshire Hathaway | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Bounce | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Chubb Cyber | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Classic Cover | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Construction Cost Consultants | → Client Name, client email, phone number address, Address, Company information, legal information ← quote to provide insurance information on the property and valuation. | Assess appropriate levels of cover and accessing buisling details and requirements. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Delta | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Dual | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |

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| QBE | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Star | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| TLC | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Vero | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Vero Liability | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Vero Marine | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Zurich | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| 360 | → Client Name, D.OB, Address, claims history, Company information, criminal conviction information, financial information, legal information, banking information including number, proof of identification, personal information including spouse and childrens information, police report summary , ← Policy information | Assess and arrange insurance options and to provide financial advice. Provide continuity of service and reduce duplication of records relevant to the engagement. Carry out ID verification and meet regulatory compliance obligations. Manage and advocate for clients during claims and to negotiate with insurers. | Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA), insurance intermediaries act 1994, contract of insurance act 2024, Insurance Law Reform Acts (1977 & 1985), Natural Hazards Insurance Act 2023 | Letter of authority + schedule |
| Mortgages | | | | |
| ANZ | → Client Name, D.OB, Address and ID documentation, IRD Number, Employment information, Income information, Spending information, bank details, Financial Information, Property information/Valuation ← Letter of offer, Credit report, Property information. | Access/ Gain financial understanding and to provide access to Lending services. | Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) Act 2009, CCCFA, Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA) | Engagement letter + schedule |
| AIA Go Home loans | → Client Name, D.OB, Address and ID documentation, IRD Number, Employment information, Income information, Spending information, bank details, Financial Information, Property information/Valuation ← Letter of offer, Credit report, Property information. | Access/ Gain financial understanding and to provide access to Lending services. | Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) Act 2009, CCCFA, Financial Markets Conduct Act 2013 (FMC Act), Financial Service Providers (Registration and Dispute Resolution) Act 2008 (FSPA) | Engagement letter + schedule |

