

To:  
BMW Financial Services New Zealand Limited  
7 Pacific Rise  
Mt Wellington  
Auckland 1060

From:  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Date of Birth \_\_\_\_\_

**AML Authorisation and Privacy Protection of Information**

I \_\_\_\_\_

(a) Authorise BMW Financial Services New Zealand Limited ("BMW Financial Services") to make inquiries about me and to obtain personal information as may be necessary to verify my identity in accordance with the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (AML/CFT) and regulations (both now and in future);

(b) Authorise BMW Financial Services or any related BMW Group company to store, use and disclose information in connection with AML/CFT legislation or any other applicable laws to credit reporting agencies, service providers to BMW Group companies, or third parties with an interest in the BMW Group companies;

(c) Acknowledge that information collected by BMW Financial Services, or any related BMW Group company may be stored physically or electronically in offshore facilities, by BMW Financial Services or any related BMW Group company;

(d) Acknowledge that information collected by BMW Financial Services, or any related BMW Group company will be used primarily to verify my identity in accordance with the AML/CFT Act.

**You are entitled, under provisions of the Privacy Act 1993, to:**  
**(a) have access to personal information held by BMW Financial Services about you; and**  
**(b) request correction of any personal information held by BMW Financial Services about you;**  
**In either case in accordance with the provisions of that Act**

Electronic Identity Verification:

I elect to have my ID verified by Electronic Identity Verification

I have attached a copy of my New Zealand drivers licence

Previous NZ addresses \_\_\_\_\_

Country of Residence \_\_\_\_\_

Citizenship \_\_\_\_\_

*Please note that if electronic verification of identification cannot be confirmed additional identity documents will be requested*

<b>Signed:</b> _____ SIGNATURE	<b>Dated:</b> _____/_____/_____ DATE
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