



d'arcythomsonlaw

APLYiD Information for Clients

APLYiD is a specialist Anti Money Laundering (AML) service provider that has been engaged on behalf of D'Arcy Thomson Law to conduct Client Due Diligence (CDD) on you. Our team of analysts will be in touch to securely and discretely collect identity information and complete the process. This verification process is an important part of helping D'Arcy Thomson Law to comply with legislation requirements.

What you will be asked to provide?

We will text (SMS) you a link to an electronic verification form which you will need to complete online. We will ask you to provide information to confirm your full legal name, date of birth and address – this can be either a New Zealand Driver Licence, New Zealand Passport or Certified International Passport. We will additionally undertake a PEP check on you.

How your information will be used?

Your information will be used for the sole purpose of conducting CDD and identity verification. Your information will remain confidential and will not be shared outside of APLYiD or D'Arcy Thomson Law without your consent.

If you have any questions or concerns regarding the above please direct them to Hannah Christie, Practice Manager of D'Arcy Thomson Law – hannah@dtlaw.co.nz