

Anti-money laundering and sanctions

You agree to provide all information to CIDT that CIDT requires in order to manage its anti-money-laundering and countering terrorism financing obligations, to manage its economic and trade sanctions risks and to comply with any laws, rules or regulations in New Zealand or any other country. You agree that CIDT may refuse to establish a business relationship with you, may be required to delay, defer, stop, charge back or refuse to process any transaction, or may terminate its business relationship with you at any time and without notice, if you fail to provide this information to CIDT in the manner and timeframe specified by CIDT. You agree that CIDT may delay, defer, stop, charge back or refuse to process any transaction without incurring any liability if CIDT knows or suspects that: – the transaction will or may breach any laws or regulations in New Zealand or any other country; or – the transaction involves any person (natural, corporate or governmental) that is itself sanctioned, or is connected, directly or indirectly, to any person (natural, corporate or governmental) that is sanctioned, under economic and trade sanctions imposed by any country. Unless you have disclosed in writing to CIDT that you are acting in a trustee capacity or on behalf of another party, you warrant that you are acting solely on your own behalf in connection with the account. For each transaction conducted using your account, you represent and warrant to CIDT that, to the best of your knowledge, information and belief at the time the transaction takes place, the transaction will not breach any laws or regulations in New Zealand or any other country relevant to the transaction.