

## FEEDBACK

### *Tell Us What You Think*

Your feedback is important and will assist us in planning future issues of *The Suspicious Activity Report*. Please take the time to complete this form. The completed form can be emailed to: FIU@police.govt.nz.

1. Please select your industry:

- |   |   |
|---|---|
| <input type="checkbox"/> Accountant or Bookkeeper       | <input type="checkbox"/> Investment Company                       |
| <input type="checkbox"/> Bank                           | <input type="checkbox"/> Law Firm                                 |
| <input type="checkbox"/> Broker or Custodian            | <input type="checkbox"/> Life Insurer                             |
| <input type="checkbox"/> Building Society               | <input type="checkbox"/> Managed Investment Scheme Manager        |
| <input type="checkbox"/> Cash Transport                 | <input type="checkbox"/> Money Service Business                   |
| <input type="checkbox"/> Casino                         | <input type="checkbox"/> Non-Bank Deposit Taking                  |
| <input type="checkbox"/> Charitable Trust               | <input type="checkbox"/> NBNDTL                                   |
| <input type="checkbox"/> Collective Investment Scheme   | <input type="checkbox"/> Payment Provider                         |
| <input type="checkbox"/> Credit Unions                  | <input type="checkbox"/> Peer-to-peer Lending Provider            |
| <input type="checkbox"/> Crypto/VASP                    | <input type="checkbox"/> Real Estate                              |
| <input type="checkbox"/> Debt Collection                | <input type="checkbox"/> Remittance                               |
| <input type="checkbox"/> Derivatives Issuer             | <input type="checkbox"/> Safe Deposit                             |
| <input type="checkbox"/> Factoring                      | <input type="checkbox"/> Securities Dealer                        |
| <input type="checkbox"/> Finance Company                | <input type="checkbox"/> Tax Pooling                              |
| <input type="checkbox"/> Financial Advisor              | <input type="checkbox"/> Trust or Company Service Provider (TCSP) |
| <input type="checkbox"/> Financial Leasing              | <input type="checkbox"/> Trust and Loan Company                   |
| <input type="checkbox"/> Foreign Exchange               | <input type="checkbox"/> Trustee Corporation                      |
| <input type="checkbox"/> Government Agency              | <input type="checkbox"/> Wager and Gaming Services                |
| <input type="checkbox"/> High Value Dealer              |   |
| <input type="checkbox"/> Other (please identify): _____ |   |

2. How often do you read *The Suspicious Activity Report*? (Check all that apply)

- ☐ Every edition  
☐ Occasionally  
☐ Only editions with content directly applicable to my industry or area of interest

3. What information or article did you find the most (or least) helpful?

4. Do you have any specific AML/CFT questions you'd like the FIU to address?

5. What topics would you like to see covered in future editions of *The Suspicious Activity Report*?

6. What other feedback do you have about *The Suspicious Activity Report*?