



Enhanced Customer Due Diligence Form

If we have asked you to complete this form, we have determined that we are required to conduct enhanced due diligence on the client. This form is to be completed in addition to the Customer Due Diligence Form – Individual.

For enhanced due diligence, we are required to confirm the source of funds or wealth for a client. We must also take reasonable steps to verify the information provided. To comply with this obligation, we will need you to supply evidence of the source of funds or wealth for the client.

If you have any questions about this form, please contact the person you usually deal with at Burton Partners or our AML Compliance Officer by email: nick.lovegrove@burtonpartners.nz.

Source of funds or wealth

Questions	Answers (please complete)
Full name of client	
Please disclose the source of funds or wealth of the client	
Please describe in detail the documents provided as evidence of the source of funds or wealth of the client	

You will need to show original copies of the relevant documents to an employee or agent of Burton Partners for verification or a trusted referee (who must sight the original document and send us an original certified copy).

The requirements for verification or certification (as applicable) are the same as set out in the Customer Due Diligence Form – Individual.