



FROM:

Full Legal Name _____
 Address _____ D.O.B.: _____
 Driver's Licence No.: _____ Version No.: _____ Expiry Date: _____
 Country of Residence: _____ Citizenship (ie. NZ Citizen, Australian Citizen): _____

TO: Toyota Finance New Zealand Limited and any assignee
 3rd Floor, Toyota Building, The Millennium Centre, 602 Great South Road, Greenlane, Auckland 1051

AND TO: Toyota New Zealand Limited, any Motor Vehicle Trader, or Mercantile Agent, or Broker
 (jointly and severally referred to as "You" or "Your")

AML Authorisations and Consents:

I authorise You as follows:

- 1. Obtain Information for AML Purposes:** You are authorised to make inquiries about me and to obtain information about me ("Personal Information") as may be necessary to enable You to verify my identity as required from time to time by the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 and regulations ("AML Laws"). This authority includes making inquiries of and obtaining my Personal Information from the Register of Drivers Licences, any other public register or database, any credit reporter or any other source that You consider is desirable in order to perform your obligations under the AML Laws. If electronic verification of identification cannot be confirmed using any credit reporter satisfactory to You, additional identification documentation to the standard required will be requested to enable any application for credit to be processed.
- 2. Disclose Personal Information for AML Purposes:** You are also authorised to disclose my Personal Information obtained by You pursuant to this consent to any person or organisation to whom you may or must disclose it under the AML Laws or any other applicable laws, including to any credit reporter in order to assist them to provide identity verification information to their customers, and I consent to and authorise any such credit reporter or other person also disclosing my Personal Information to their customers for those purposes.
- 3. Hold Personal Information for AML Purposes:** You and any person or organisation to whom you are permitted to disclose my Personal Information may hold it in any manner permitted by the Privacy Act for so long as You or they are required to do so in order to comply with the AML Laws or any other applicable laws.

Other Acknowledgements:

- 4. My Right of Access to Information You Hold:** I understand that I have the right to access, and to correct, Personal Information held by You pursuant to this consent.
- 5. Voluntary Signing:** I understand that I am under no obligation to sign this consent or to provide You with any Personal Information (including any drivers licence information we may give You), and I do so voluntarily.
- 6. Consequences of Not Signing:** I also understand that failure by me to provide You with this consent may result in You declining any application to You for credit in connection with which You have requested me to provide this consent, and/or the provision of related services provided by You.

Signature

Date

Use of this Form: This form is required to be completed by persons acting on behalf of a customer (including the trustees of a trust), holders of more than 25% of the shares in an incorporated customer, persons that exercise effective control over a customer and any other persons in respect of whom Toyota Finance is required by the AML laws to verify identity, as advised by Toyota Finance from time to time.

Borrowers, Co-Borrowers & Guarantors: This form is not required to be completed by persons who are intended to be a borrower, co-borrower or guarantor, even if they are also any of the types of person mentioned above.

Any person who is intended to be a borrower, co-borrower or guarantor must instead sign the Toyota Finance Application for Credit & Privacy Consent, rather than this form.