

IPP3A – Third Party Schedule

Indirect Collection Source Schedule

Owner	Privacy Officer
Current Version	V1.00
Effective date	27 April 2026
Last reviewed	27 April 2026
Next review date	<i>April 2027 or at a trigger event</i>
Review triggers	<i>New source, new purpose, new routine recipient, new sensitive data type, or material process change</i>

Document history

Version	Date	Amendments	Approved by
V1	27/04/2026	Initial Version	Managing Director

Third Party	Information Exchanged	Purpose	Law Basis	Notice Method
GBG – Cloudcheck direct	→ Client identity data (name, DOB, address, document images) ← Verification result (pass/fail, watchlist/PEP screening outcome)	Meet identity verification and compliance requirements	Anti-Money Laundering and Countering Financing of Terrorism Act 2009	Client Application Form (paper + digital) provided at onboarding + schedule