

## ACCEPTABLE FORMS OF IDENTIFICATION AND ADDRESS VERIFICATION

Please provide proof of identification **and** address verification with your completed application. Please see below for acceptable forms. Please choose one of the **identification** sets below. Please choose one of the acceptable forms of **address verification** below. All forms must be from within the last twelve months and must be current.

<p><b>ONE FORM OF ID REQUIRED</b></p> <ul style="list-style-type: none"> <li>• New Zealand Passport**</li> <li>• New Zealand Certificate of Identity</li> <li>• New Zealand Refugee Travel documentation</li> <li>• Emergency travel document</li> <li>• New Zealand Firearms licence</li> <li>• Overseas Passport**</li> <li>• National ID Card</li> <li>• SuperGold Card with photo</li> </ul> <p>** Photo and signature pages of passport required.</p>	<p><b>ONE FORM OF PRIMARY NON-PHOTO ID</b></p> <ul style="list-style-type: none"> <li>• New Zealand full birth certificate</li> <li>• Certificate of New Zealand citizenship</li> <li>• Overseas citizenship certificate</li> <li>• Overseas birth certificate</li> </ul> <p>AND</p> <p>One form of secondary photo ID:</p> <ul style="list-style-type: none"> <li>• New Zealand driver licence</li> <li>• 18+ Card</li> <li>• Valid and current international driving permit/licence</li> </ul>	<p><b>NEW ZEALAND DRIVER LICENCE</b></p> <p>AND</p> <p>One of:</p> <ul style="list-style-type: none"> <li>• Credit Card/Debit Card/EFTPOS Card from a New Zealand registered bank</li> <li>• SuperGold Card</li> <li>• Community Services Card</li> <li>• NZ Bank statement issued within the last 12 months</li> <li>• Government statement issued within the last 12 months</li> <li>• New Zealand full birth certificate</li> </ul>
--	--	--

### Requirements for a Company/Partnership/Trust:

- A Certificate of Incorporation/Partnership Agreement/Trust Deed AND
  - Personal identification for each director, each trustee, each partner, each shareholder with more than 25% holding and any person who can act on behalf of the customer as for Individual Applicant AND
  - In relation to Trusts, evidence of source of funds/wealth
- For Trading Name/Partnership (without Partnership Agreement) Partnerships existence must be confirmed by either a set of financial accounts, bank statement or IRD confirmation.

### PROOF OF RESIDENTIAL ADDRESS

#### ONE ACCEPTABLE PROOF OF RESIDENTIAL ADDRESS LESS THAN 12 MONTHS OLD

- Utility bill or rates bill (includes Sky TV or mobile phone bill)
- Car registration notification
- Local council notification
- Electoral roll papers
- Residential tenancy agreement
- Electronic Yellow Pages
- Electronic White Pages
- Bank account statement or Bank correspondence
- Non-bank New Zealand financial institution statement or correspondence
- Government issued document
- Companies Office records
- Court document
- Rest/Retirement Home statement or correspondence