

Anti Money-Laundering Quick Reference Guide

Proof of identity and address documents we need

All Documentation must be certified by a Solicitor, JP, Police Officer, Notary Public or a Person who has legal authority to take Statutory Declarations

Identity verification

AND

Address verification

Option 1 — one of:

- NZ Passport
- Foreign Passport
- NZ Firearms Licence

PLUS

OR

Option 2 — one of:

- NZ Driver Licence
- SuperGold Card (with photo)
- 18+ Card

AND one of:

- NZ or Foreign Birth Certificate
- NZ or Foreign Citizenship Certificate

PLUS

OR

Option 3:

- NZ Driver Licence

AND one of:

- NZ Bank Credit Card / Debit Card / EFTPOS Card (with your name and signature clearly visible)
- Bank statement*
- SuperGold Card
- Statement issued by government agency*

PLUS

ONE of:

- NZ Driver Licence (if address stated)
- Bank statement*
- Utility Bill*
- IRD / WINZ statement*
- Rates Notice*

** must be less than 12 months' old*

Note: If you have a Trust, we will need to ask you for further information