

Acceptable forms of identification and address verification

New Zealand anti-money laundering legislation requires you to provide us with proof of identification **and** address verification. Please see below for acceptable forms.

Please choose one of the identification sets below.

One of the following:

- New Zealand Passport
- New Zealand Certificate of Identity
- Firearms licence
- Overseas passport

OR

A New Zealand drivers licence

AND

One of:

- Debit or Credit card
- Eftpos card
- Bank statement issued by a registered bank
- SuperGold Card
- New Zealand full birth certificate
- Certificate of New Zealand citizenship
- Overseas citizenship certificate
- Overseas birth certificate
- Statement issued by a government agency e.g. IRD statement

OR

- New Zealand birth certificate
- New Zealand citizen certificate
- Overseas birth certificate

AND

One of:

- New Zealand drivers licence
- 18 plus card
- International driving permit

Please choose one of the acceptable forms of address verification below. All forms must be from within the last three months and include your name.

- Utility bill
- Rates bill
- Bank account statement
- Government or Government Dept document
- Local Council notification/demand
- Rental tenancy agreement
- IRD tax notice/certificate
- Companies Office records
- Electoral roll papers
- Insurance policy papers
- Car registration notification/demand
- Non-bank financial institution statement
- Minors - guardian verification: includes;
 - matching parent name on birth certificate
 - to parent address verification: or
 - letter from parent or guardian & parent or guardian address verification: or
- parent or guardian presenting themselves & address verification in person