

Acceptable forms of identification and address verification for an individual



THE LAWYERS

New Zealand anti-money laundering legislation requires you to provide us with proof of identification **and** address verification.

Please choose **one** of the **identification** sets below.

One of the following:	OR	A New Zealand Drivers Licence – front and back	OR	<ul style="list-style-type: none">• New Zealand birth certificate• New Zealand citizen certificate• Overseas birth certificate
<ul style="list-style-type: none">• New Zealand Passport• New Zealand Certificate of Identity• New Zealand Refugee Travel Document• Emergency Travel Document• New Zealand Firearms Licence – Certified or Verified• Overseas Passport*• National Identity card*		AND		AND
		<p>One of:</p> <ul style="list-style-type: none">• Credit, Debit, or Eftpos Card (front & back, valid, name & signature)• SuperGold Card with name and signature• Bank statement – Full transactional, within 12 months• Government agency statement issued in the last 12 months		<p>One of: (must contain a photo)</p> <ul style="list-style-type: none">• New Zealand Driver Licence – Front and Back copy• 18+ Card/Kiwi Access Card• International Driving Permit• New Zealand Armed Forces ID• New Zealand Police ID• SuperGold Card with photo, name and signature• Student ID (from a New Zealand Institution)

Please choose **one** of the acceptable forms of **address** verification below.

<p>All below documents must be within 3 months</p> <ul style="list-style-type: none">• Rates or water bill (Local and Central authority)• Utility bill (gas, power, fixed or mobile phone, internet, SKY TV)• Correspondence from a New Zealand educational institution that reports under the Ministry of Education in New Zealand• Tenancy or lease agreement signed by both the tenant(s) and landlord <p>*Utilities/Rates can be addressed to a PO Box, provided the statement also shows the residential address.</p>	<p>All below documents must be within 12 months</p> <ul style="list-style-type: none">• Bank statements (full transactional and showing current residential address)• Bank Correspondence (Only for proof of address, not secondary ID)• Government agency correspondence• Registered KiwiSaver or superannuation scheme correspondence• IRD/Work and Income correspondence• Current insurance policy
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