

Customer Due Diligence

Proof of Identity

- New Zealand or overseas passport or New Zealand firearms licence

Or

- New Zealand or overseas birth certificate, New Zealand or overseas citizenship certificate, New Zealand or overseas marriage certificate **AND** New Zealand driver licence or 18+ Card or International driving permit

Or

- New Zealand driver licence AND one of:
 - Bank statement of a registered bank (dated within the last 12 months)
 - Credit card, debit card or EFTPOS card issued by a registered bank
 - New Zealand or overseas marriage certificate
 - SuperGold card
 - Community services card
 - Document issued by a government agency (dated within the last 12 months)

Proof of Address

Below are some examples of what could be used. They should be on letterhead and dated within the last three months.

- Utility or rates bill
- Document issued by a registered bank (e.g. bank statement)
- Document issued by a government agency
- Local Council notification/demand
- Court document
- Rental tenancy agreement
- Inland Revenue (IR) tax notice/certificate
- Electoral roll papers
- Insurance policy document
- Vehicle registration notification/demand
- Non-bank financial institution statement
- Letter from educational institution

If you don't have the original document, a copy will need to be certified by one of the following:

- Member of the police
- Justice of the Peace
- Registered medical doctor
- Kaumātua
- Registered teacher
- Minister of religion
- Lawyer
- Notary public
- New Zealand Honorary consul
- Member of Parliament
- Chartered Accountant

We may use 2Shakes to carry out the Customer Due Diligence which is a third-party provider.