

CLIENT ID & ADDRESS VERIFICATION

2021

Note

When your ID and Address documents have been certified by another lawyer and emailed to our firm, we still require the **original certified documents** to be sent to us by courier or post.

OPTION 1 Individual	OPTION 2 Individual	OPTION 3 Individual
Current Passport or	Current NZ Driver's Licence	Current NZ Driver's Licence or
NZ Firearms Licence or	or	18+ card/Kiwi Access or
ID Declaration	ID Declaration	ID Declaration or
and ONE residential address verification dated less than 12 months old in one of the following forms:	and ONE of the following: ATM (Eftpos) debit or credit card issued by a NZ Bank that includes your name and signature or	SuperGold Card (including photo ID)
Bank Statement or	Bank Statement dated less than 12 months old. (Note : If a Bank Statement is given there is no need to get anything else to go with the Driver Licence) or	and ONE of the following: Birth Certificate or
Utility Bill (Power, Phone, Gas, Sky) and rates Invoice or	Government Agency Card containing the person's name e.g. SuperGold Card or	Certificate of New Zealand Citizenship
Car registration notification or	Government Agency document issued to a person less than 12 months old	
Letter from a Government Department e.g. IRD, WINZ		
	and ONE residential address verification dated less than 12 months old	and ONE residential address verification dated less than 12 months old
	Bank Statement or	Bank Statement or
	Utility Bill (Power, Phone, Gas, Sky) and Rates Invoice or	Utility Bill (Power, Phone, Gas, Sky) and Rates Invoice or
	Car Registration notification or	Car Registration notification or
	Letter from a Government Department e.g. IRD, WINZ	Letter from a Government Department e.g. IRD, WINZ
Or TWO business letters addressed to our client e.g. Dentist, Retirement Village, Accountant, Doctor etc.	Or TWO business letters addressed to our client e.g. Dentist, Retirement Village, Accountant, Doctor etc.	Or TWO business letters addressed to our client e.g. Dentist, Retirement Village, Accountant, Doctor etc.
OPTION 4 Trust	OPTION 5 Company	OPTION 6 Overseas Passport - Living in NZ
IRD Number (not compulsory)	IRD Number (not compulsory)	Current Passport and
Trust Deed	Company Abstract showing Shareholders and Directors	Visa or NZ Drivers Licence (if applicable)
together with normal ID and Address Verification documents for an individual as per one of the options above from the Donors and Trustees.	together with normal ID and Address Verification for all Shareholders and Directors with a 25% holding of a Company as per one of the options above.	together with one form of residential address verification dated no older than 1 year in one of the following forms: Bank Statement, Utility Bill, Rates Bill or Car Registration notification