

Verification Documents

Proof of Identity

Option 1	Photocopy of one of (which must be current):	
	a. New Zealand or overseas passport, containing name, date of birth, photograph and signature b. New Zealand firearms licence c. Overseas government-issued national identity card, containing name, date of birth, photograph and signature	
Option 2	Photocopy of:	And a photocopy of one of:
	New Zealand driver licence, front and back if expiry date is on the back	a. New Zealand or overseas full birth certificate b. New Zealand or overseas citizenship certificate c. New Zealand or overseas marriage certificate d. both sides of a credit card, debit card or eftpos card e. a bank statement issued by a registered bank to the person in the 12 months immediately preceding the date of the application f. both sides of a SuperGold Card g. a statement issued by a government agency to the person in the 12 months immediately preceding the date of the application, for example a statement from the Inland Revenue Department.
Option 3	Photocopy of one of:	And a photocopy of one of:
	• 18+ card • New Zealand Police Identification card • New Zealand Defence Forces card	a. New Zealand or overseas full birth certificate b. New Zealand or overseas citizenship certificate c. New Zealand or overseas marriage certificate

Proof of Residential Address

Photocopy of one of the following documents within the last three months (online statements, PDFs and documents addressed to PO Boxes are not accepted):		
<ul style="list-style-type: none"> Utility bill Bank statement Statement issued by a government agency 	<ul style="list-style-type: none"> Rental tenancy agreement Hire purchase statement Rates bill 	<ul style="list-style-type: none"> Insurance policy statement Car registration document Payroll

The copy of the documents obtained should be verified face-to-face or certified by a trusted referee. A trusted referee is one of the following:

Trusted Referee		
<ul style="list-style-type: none"> Commonwealth representative (as defined in the Oaths and Declarations Act 1957) Member of the police Justice of the peace Registered medical doctor 	<ul style="list-style-type: none"> Kaumātua (as verified through a reputable source) Registered teacher Minister of religion Lawyer Notary public 	<ul style="list-style-type: none"> New Zealand Honorary consul Member of Parliament Chartered accountant A person who has the legal authority to take statutory declarations or the equivalent in New Zealand
The trusted referee must not be:		
a. related to the customer; for example, a trusted referee cannot be their parent, child, brother, sister, aunt, uncle or cousin b. the spouse or partner of the customer	c. a person who lives at the same address as the customer d. a person involved in the transaction or business requiring the certification	