

# Identity Verification Checklist



This checklist details the documentation needed to meet Rabobank's personal identification and address verification requirements. Please see the next page of the form for the address verification requirements.

## Select your identity documentation option

Please select one of the following options and make sure you have copies of documents certified by a trusted referee listed below or sighted and signed by a Rabobank New Zealand staff member.

### Option 1

**ONE of the following Primary photo forms of ID:**

- New Zealand Passport
- Overseas Passport
- New Zealand Firearms Licence
- New Zealand Certificate of Identity
- Emergency Travel Document
- National ID Card

### Option 2

**ONE of the following Primary non-photo forms of ID:**

- New Zealand Full Birth Certificate
- New Zealand Certificate of Citizenship
- Overseas Birth Certificate
- Overseas Citizenship Certificate

**and ONE secondary or supporting form of photographic ID:**

- New Zealand Driver Licence  
*Copy of front and back is required*
- International Driving Permit
- Kiwi Access Card/18+ Card
- New Zealand Defence Photo ID

### Option 3

- New Zealand Driver Licence  
*Copy of front and back is required*

**and ONE of the following documents:**

Please note: if you are providing one of the below, please include the certification for this document.

- SuperGold Card (with name and signature)
- Non Rabobank Bank Statement issued by a registered bank within the last 12 months
- A statement issued by a government agency e.g. IRD within the last 12 months
- A current signed credit card, debit card or EFTPOS card issued by a registered New Zealand bank, other than Rabobank, with the customer's name embossed

## Identification Verification Requirements

### Certification requirements:

- Name of trusted referee
- Occupation
- Date
- Signature of trusted referee
- A statement confirming the documents are legitimate copies of the original document

Photo ID – A true copy and represents the identity of the named individual

Non -Photo ID - A true copy of the original document

Examples of the correct certification wording located on the next page

Where multiple IDs are required for more than one account holder, each individual copy of ID document must be certified

Rabobank New Zealand staff are able to sight and sign the copy of the above original documents for the purpose of verification

Visit: [www.rabobank.co.nz/office](http://www.rabobank.co.nz/office) for locations of Rabobank New Zealand offices near you

### List of trusted referees:

- Justice of the Peace
- Registered Medical Doctor
- Member of Parliament
- Notary Public
- A member of the Police
- NZ Honorary Consul
- Lawyer
- Registered Chartered Accountant
- Registered Teacher
- Commonwealth Representative

### A trusted referee must not be:

- Related to the customer, e.g. a trusted referee cannot be their spouse or partner, parent, child, brother, sister, aunt, uncle or cousin
- A person who lives at the same address as the customer
- A person involved in the transaction or business requiring the certification
- The Customer

# Identity Verification Checklist

## Address Verification

Please provide one of the following forms of address verification. All documents must be dated within the last 12 months. These documents do not need to be certified.

- Bank statement (non-Rabobank)
- Insurance letter
- IRD Tax notice/certificate
- Rental tenancy agreement
- Legal document
- Rates bill (including address of service)
- Current electoral roll
- Government Department document
- Utility bill (e.g. Electricity/Water/Telecommunications)
- Electronic white pages

## Identification examples

### Example of photo ID with correct certification



I certify that I have sighted the original document and that this is a true copy of the original and represents the identity of the named individual.

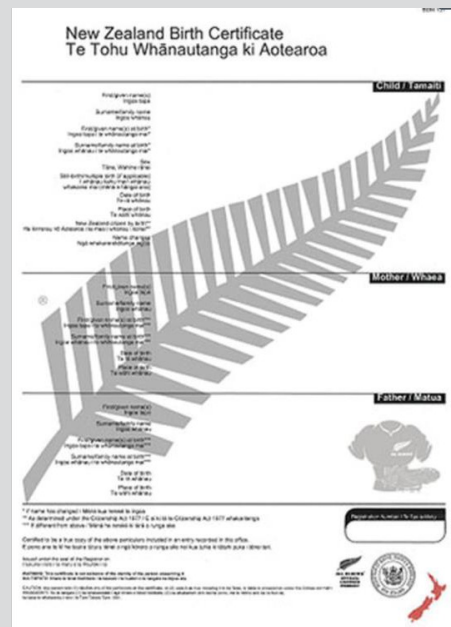
Name

Occupation

Date

Signature

### Example of non-photo ID with correct certification



I certify that I have sighted the original document and that this is a true copy of the original

Name

Occupation

Date

Signature