

Identity Verification Checklist



Select your certified documentation option

This checklist details the documentation needed to meet Rabobank's certified identification requirements. Please select one of the following options and make sure you have copies of documents certified by a person listed below.

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

In combination with ONE secondary or supporting form of photographic ID:

- New Zealand Driver Licence
- International Driving Permit
- 18+ Card
- New Zealand Defence Photo ID

Option 3

- New Zealand Driver Licence

and ONE of the following documents:

- Confirmation that the information presented on the driver licence is consistent with records held in the National Register of driver licences
- Bank Statement issued by a registered bank within the last 12 months
- SuperGold Card
- A statement issued by a government agency e.g. IRD within the last 12 months

Please also provide one of the following forms of address verification. All Documents must be dated within the last 12 months.

- Bank account statement
- Rental tenancy agreement
- Legal document
- Rates bill
- Utility bill
- Government Department document

All certified copies must include the date, name, occupation and signature of the person certifying the document and be presented within 3 months of certification. The trusted referee must sight the original documentary identification, and **make a statement** to the effect that the documents provided are **a true copy and represent the identity of the named individual**.

A trusted referee may be one of the following:

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

The trusted referee must **NOT** be:

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

Example of 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