

# Add Authorised Signatory for Personal accounts



Please print, sign and return this document to us via post or email:

Post: Freepost Rabobank Online Savings, PO Box 38567, Wellington 5045

Email: ClientMaintenanceNZ@rabobank.com

## Account details

I wish to add an authorised signatory to the following account:

Your Rabobank customer number

Account name

Rabobank account number

03—179——

## Authorised signatory details

Are you an existing Rabobank customer?

Yes  No

Rabobank customer number

Title  Mr  Mrs  Ms  Miss  Dr  Rev

Full name

Preferred name

Date of birth

Contact numbers

Home

Work

Mobile

Residential address

Street address

Suburb

City/Town

Country

Postcode

What is your relationship to the customer?

Postal address

Address

Industry - Select the industry you work in from the reference list provided on the last page.

Town/City

Occupation - Select your occupation from the reference list provided on the last page.

Postcode

Country

Please note, a new Digipass will be sent out for this account.

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## Authorised signatory identity verification

Anti-Money laundering legislation means we need to verify the identity of the new authorised signatory before they can operate this Rabobank account. We can attempt to verify their identity electronically or they can provide certified identity documents.

### Select how you would like to be verified:

Note: If you select 'manual' verification, you will need to post the original certified copies of your identity documents to FreePost Rabobank Online Savings, PO Box 38567, Wellington 5045

Electronically

I give consent for Rabobank to verify my identity electronically by providing the details below to the NZ Transport Agency, the Department of Internal Affairs, a credit reporting agency or other entity for this purpose.

Please provide as many of the following details as possible:

### New Zealand Passport

Passport Number

Place of Issue

Issue Date

Expiry Date

### New Zealand Driver's Licence

Licence Number

Place of Issue

Issue Date

Expiry Date

Licence plate (on a vehicle registered in your name)

Licence version

Manually

I agree to provide certified identity documents to Rabobank to verify my identity prior to operating this account. For more information on certified documentation read our Identity Verification Checklist which can be found on our website or contact us on 0800 33 22 99.

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## Personal information

Are you a citizen of any of the countries that are named in the reference list on the last page? (if yes, please list all that apply)

No  Yes,

Have you lived in any of the countries that are named in the reference list on the last page for more than three months during the last three years? (if yes, please list all that apply)

No  Yes,

Do you have personal or business dealings with any of the countries that are named in the reference list on the last page? (if yes, please list all that apply)

No  Yes,

## Declaration

Signature of account holder

Date

If the existing account holder is unable to sign this document, please send a certified copy of the Power of Attorney and a certificate of non-revocation with this form.

I, the new authorised signatory, have read and agree to the Rabobank Online Savings Terms and Conditions as available on the Rabobank Website.

Signature of new authorised signatory

Date

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## Reference List

### Industry

Accommodation	Finance	Public works contracts
Agriculture	Fishing	Retail trade
Business and professional services	Forestry	Residential property
Catering	Government	Scrap and metal dealers
Casino and gambling activities	Health and community services	Telecom companies
Charity / fundraising	Households	Textiles and clothing manufacturing
Commercial property (investment or development)	Insurance	Tourism
Communications	Legal services	Transport and storage
Computer services	Mining	Vehicle dealers
Construction	Oil, gas and energy	Wholesale trade
Culture and recreation	Other manufacturing	Wood and paper manufacturing
Dealers in art or antiques	Personal services	
Education	Precious stones and jewellery	

### Occupation

Accounting / Financial professional	Executive / Senior Manager	Real estate agent
Administration	Household executive	Retired
Arts, Design & Media	Hospitality / tourism	Road & rails driver
Art or antique dealer	Health or welfare	Sales
Automotive, Engineering, Science & Transport	ICT Professionals	Storeperson
Beneficiary	Jeweller / precious stones dealer	Scrap metal dealer
Casino / gambling activities	Labourer	Sports or Personal Service Worker
Charity / fundraising activities	Legal professional	Student
Cleaner, factory or laundry	Machine or plant operator	Telecommunications worker
Construction, mining or farm	Other business professional	Trades person
Defence Force employee	Personal assistant or secretary	Vehicle dealer
Education Professional	Property developer	

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## Reference List

### Country/Jurisdiction

Afghanistan	Liberia
Albania	Libya
Algeria	Malawi
Angola	Mexico
Bahamas	Micronesia
Belarus	Mozambique
Bosnia-Herzegovina	Myanmar
Botswana	Namibia
Burkina Faso	Nepal
Burundi	Nicaragua
Cambodia	Nigeria
Cape Verde	Pakistan
Central African Republic	Panama
China	Papua New Guinea
Colombia	Paraguay
Congo (Brazzaville)	Russia
Congo, Dem. Rep.	Sao Tome and Principe
Crimea Region	Serbia
Cuba	Sierra Leone
Djibouti	Somalia
Ecuador	South Sudan
Eritrea	Sri Lanka
Ethiopia	Sudan
Ghana	Suriname
Guinea	Syria
Guinea-Bissau	Tajikistan
Guyana	Tanzania
India	Trinidad and Tobago
Indonesia	Tunisia
Iran	Uganda
Iraq	Vanuatu
Kenya	Venezuela
Korea, North	Yemen
Kuwait	Zambia
Laos	Zimbabwe
Lebanon	