



Rabobank

July 2015

Identity Verification Checklist

Talk to the world's leading food and agribusiness bank

Rabobank New Zealand Limited

For more information, please call
0800 722 622 (0800 RABOBANK)

www.rabobank.co.nz

Rabobank is legally required to identify our customers. To assist with this process, listed below are acceptable forms of identity and address verification. If you are providing Rabobank with a certified copy of an identification document, please ensure it is 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

OR

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 identification:

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

OR

Option 3

- New Zealand Driver Licence

In combination with ONE of the following documents

- Electronic Verification of your NZ driver licence
- 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

AND

One of the following forms of acceptable address verification

All documents must be dated within the last 12 months

- Bank account statement
- Rental tenancy agreement
- IRD Tax notice/certificate
- Legal document
- Rates bill
- Utility bill
- Government or Government Department document

Rabobank staff are able to copy and verify documents. Certification by employees of other banks is not acceptable. All certified copies must include the date, name, occupation and signature of the person certifying the document (called a 'trusted referee'), and it must be presented within 3 months of certification. The trusted referee must sight the original document and make a statement to the effect that the document provided is a true copy and represents the identity of the named individual. The following people are considered trusted referees.

- Justice of the Peace
- Registered medical doctor
- Registered teacher
- Minister of religion
- Lawyer
- Chartered accountant
- Member of Parliament
- Notary public
- Kaumātua
- An employee of the Police
- NZ Honorary Consul

The trusted referee must NOT be:

- related to you, for example, your parent, child, brother, sister, aunt, uncle or cousin
- your spouse or partner
- a person who lives at the same address as you
- a person involved in the transaction or business requiring the certification

If you cannot meet these requirements, or if you have any questions, please phone our Rabobank Customer Service Centre on 0800 722 622.