

Under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009, we are required to obtain information about your identity and verify that information. If you are providing this information as a guardian for a person under 18, both identities must be verified. If the person is under 16, a second guardian's identity, if applicable, must also be verified.

Please mail the ORIGINAL documents to the NZACPB, PO Box 12 287, Thorndon, Wellington 6144

APPLICANT DETAILS

Full name	<input type="text"/>		
Date of birth	<input type="text"/>	<input type="text"/>	Telephone <input type="text"/> (0) <input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
Postal address	<input type="text"/>		
	<small>NUMBER / STREET / P O BOX</small>		
	<input type="text"/>		<input type="text"/>
	<small>SUBURB / CITY</small>		<small>POSTCODE</small>
Email address	<input type="text"/>		

VERIFICATION OF IDENTITY— PLEASE POST THE ORIGINAL CERTIFIED COPY TO US.

Please provide a **certified** copy of the following identification (please tick):

☐ Passport (personal details page)

OR

a **certified** copy of your full birth certificate or certificate of citizenship **plus** a **certified** copy of one of the following forms of photographic identification:

☐ NZ Driver's License

☐ HANZ 18+ card

☐ A current international driving permit

OR

a **certified** copy of your New Zealand Driver's License **plus** a **certified** copy of one of the following forms of identification:

☐ a credit card, debit card or eftpos card issued by a registered bank that contains your name and signature

☐ a bank statement issued by a registered bank from the previous 12 months

☐ a document or card issued by a government agency that contains your name and signature

☐ a statement issued by a government agency from the previous 12 months

If the applicant is a minor who has no photo identification, we will need a certified copy of their full birth certificate.

CERTIFYING YOUR IDENTITY DOCUMENTS

- All copies of identity documents must be completely legible with clear photos (where applicable).
- They must also be certified as a true copy of the original by one of the following approved persons: Minister of religion, Justice of the Peace, lawyer, chartered accountant, registered teacher, medical doctor, police officer, Notary Public or Member of Parliament. An approved person cannot be someone who is related to you, is your spouse or partner, or lives at the same address.
- **The certifier must write "I certify this to be a true copy of the original document and confirm that it represents the identity of (full name)" then write their name, occupation and date and sign the declaration.**
- A certified document is valid for three months.
- When certification occurs overseas, copies of international identification provided by a member resident overseas must be certified by a person authorised by law in that country to take statutory declarations or equivalent in the member's country.

PROOF OF RESIDENTIAL ADDRESS

You must also provide proof of your residential address if you have not already done so with the above documents (this does not need to be certified). Any one of the following methods is acceptable to us:

- ☐ Bank statement (dated within the last three months); or
- ☐ Any New Zealand Government Department statement (dated within the last three months); or
- ☐ New Zealand utility statement (dated within the last three months).