

ACCEPTABLE FORMS OF IDENTIFICATION AND ADDRESS VERIFICATION

QUICK REFERENCE GUIDE

Please provide proof of identification **and** address verification with your completed application. Please see below for acceptable forms.

Please choose one of the **identification** sets below. New customers will require one of these forms to open new accounts.

<p>One form of ID required</p> <ul style="list-style-type: none"> • New Zealand Passport • New Zealand Certificate of Identity • New Zealand Refugee Travel documentation • Emergency travel document • Firearms licence • Overseas passport • National ID card 	OR	<p>One form of primary non-photo ID</p> <ul style="list-style-type: none"> • New Zealand full birth certificate • Certificate of New Zealand citizenship • Overseas citizenship certificate • Overseas birth certificate <p>AND</p> <p>One form of secondary photo ID:</p> <ul style="list-style-type: none"> • New Zealand driver licence • New Zealand Defence Photo ID • Police Photo ID • 18+ Card • International Driving Permit 	OR	<p>A New Zealand driver licence</p> <p>AND</p> <p>One of:</p> <ul style="list-style-type: none"> • Credit card statement issued by a registered bank – excluding ANZ bank statements • Bank statement issued by a registered bank – excluding ANZ bank statements • SuperGold Card • NZ Defence Photo ID • Police Photo ID • Community Services Card • Statement issued by a government agency within 12 months of the application (Note: a NZ companies office extract is not an acceptable form of secondary ID)
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Please choose one of the acceptable forms of address verification below. All forms must be from within the last three months. New customers will require one of these forms to open new accounts.

<ul style="list-style-type: none"> • Utility bill • Rates bill • Bank account statement – excluding ANZ bank statements • Government or Government Dept document • Local Council notification/demand • Court document • Rental tenancy agreement 	<ul style="list-style-type: none"> • IRD tax notice/certificate • Companies Office records • Electronic yellow pages • Electronic white pages • Electoral roll papers • Insurance policy document • Car registration notification/demand • Non-bank financial institution statement 	<ul style="list-style-type: none"> • Educational institution; letter from educational facility, must be on letterhead paper and signed by person in authority confirming residential address • Employer provided accommodation letter • Host letter • Short-term accommodation letter • Student accommodation letter 	<ul style="list-style-type: none"> • Minors – guardian verification: includes: <ul style="list-style-type: none"> – matching parent name on birth certificate to parent address verification: or – letter from parent or guardian & parent or guardian address verification: or – parent or guardian presenting themselves & address verification at branch.
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