Identity Verification Checklist

This checklist details the documentation needed to meet Rabobank's personal identification and address verification requirements. Please see the next page of the form for the address verification requirements.



Select your identity documentation option

below or sighted and signed by a Rabobank New Zealand staff member.				
Option 1	Option 2	Option 3		
ONE of the following Primary photo forms of ID:	ONE of the following Primary non- photo forms of ID:	New Zealand Driver Licence Copy of front and back is required		
New Zealand Passport	New Zealand Full Birth Certificate	and ONE of the following documents:		
Overseas Passport New Zealand Firearms Licence New Zealand Certificate of Identity Emergency Travel Document National ID Card	New Zealand Certificate of Citizenship	Please note: if you are providing one of the below, please include the certification for this document.		
	Overseas Birth Certificate Overseas Citizenship Certificate	SuperGold Card (with name and signature)		
	and ONE secondary or supporting form of photographic ID:	Non Rabobank Bank Statement issued by a registered bank within the last 12 months		
	New Zealand Driver Licence Copy of front and back is required International Driving Permit Kiwi Access Card/18+ Card New Zealand Defence Photo ID	 A statement issued by a government agency e.g. IRD within the last 12 months A current signed credit card, debit card or EFTPOS card issued by a registered New Zealand bank, other than Rabobank, with the customer's name embossed 		

Identification Verification Requirements

Rabobank New Zealand staff are able to sight and sign a copy of the above original ID documents. Please present your ID at your closest branch

Visit: <u>www.rabobank.co.nz/office</u> for locations of Rabobank New Zealand offices near you

Certification requirements if using a trusted referee:

- Name of trusted referee
- Occupation
- Date
- Signature of trusted referee
- A statement confirming the documents are legitimate copies of the original document

Photo ID – A true copy and represents the identity of the named individual

Non-photo ID - A true copy of the original document

Where multiple IDs are required for more than one account holder, each individual copy of ID document must be certified

All certified copies must be presented within 3 months of certification

List of trusted referees:

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

A trusted referee must not be:

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

Examples of the correct certification wording located on the next page

Identity Verification Checklist



Please provide one of the following forms of address verification. All documents must be dated within the last 12 months. These documents do not need to be certified.	Address Verification			
Bank statement (non-Rabobank) Insurance letter Rates bill (including address of service) Utility bill (e.g. Electricity/Water/Telecommunications) Rental tenancy agreement Government Department document Utility bill (e.g. Electricity/Water/Telecommunications) Electronic white pages	Insurance letter IRD Tax notice/certificate	Rates bill (including address of service)	Utility bill (e.g. Electricity/Water/Telecommunications)	

Identification examples



