

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

Please select one of the following options and make sure you have copies of documents certified by a trusted referee listed below or sighted and signed by a Rabobank New Zealand staff member.

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

Option 2

ONE of the following Primary non-photo forms of ID:

Please note: if you are providing one of the below, that these documents must be verified or certified.

- New Zealand Full Birth Certificate
- New Zealand Certificate of Citizenship
- Overseas Birth Certificate
- Overseas Citizenship Certificate
- and ONE secondary or supporting form of photographic ID:**
- New Zealand Driver Licence
Copy of front and back is required
- International Driving Permit
- Kiwi Access Card/18+ Card
- New Zealand Defence Photo ID

Option 3

- New Zealand Driver Licence
Copy of front and back is required

and ONE of the following documents:

Please note: if you are providing one of the below, that these documents must be verified or certified.

- SuperGold Card (with name and signature)
- Non Rabobank Bank Statement issued by a registered bank within the last 12 months
- 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

We can confirm who you say you are by either verifying your identity ourselves by meeting you in person and checking your identification (i.e. Rabobank employee sight and signing your ID) or having a trusted referee (e.g. a solicitor) certify that your ID is a true likeness of you as outlined in the requirements below.

Identification Certification Requirements

Certification requirements when 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 – I certify that I have sighted the original document and that this is a true copy of the original and represents the identity of the named individual

Non-photo ID - I certify that I have sighted the original document and that this is a true copy of the original

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

All certified copies must be presented within 3 months of certification and the image must be clear and of good quality

Examples of the correct certification wording in practice located on the next page.

List of approved trusted referees in New Zealand
Overseas trusted referees are people who are authorised to make statutory declarations in that country

- 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

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

Address Verification

Please provide one of the following forms of address verification. All documents must be dated within the last 12 months, and show your name, address and the date clearly and legibly. When these documents are used for address verification only, they do not need to be verified or certified.

- Bank statement (non-Rabobank)
- Insurance letter
- IRD Tax notice/certificate
- Rental tenancy agreement
- Legal document
- Rates bill (including address of service)
- Current electoral roll
- Government Department document
- Utility bill (e.g. Electricity/Water/ Telecommunications)
- Electronic white pages

Certification Examples

Example of photo ID with correct certification



I certify that I have sighted the original document and that this is a true copy of the original and represents the identity of the named individual.

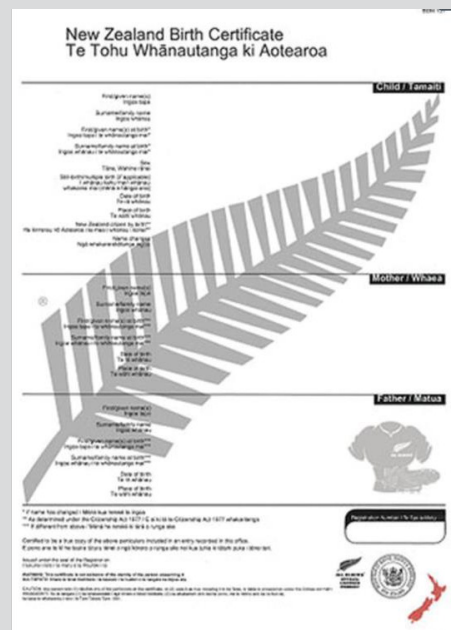
Name

Occupation

Date

Signature

Example of non-photo ID with correct certification



I certify that I have sighted the original document and that this is a true copy of the original

Name

Occupation

Date

Signature