

IDENTIFICATION REQUIREMENT AND DOCUMENT VERIFICATION SHEET

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Please note: If the Investor is a company or trust the persons providing their details in relation to that company or trust must also provide the information required by this section.

A. PROOF OF IDENTITY

Reminder: All documents within Part A are required to be verified in accordance with Document Verification Sheet.

Option 1 (all documents must be current)

- Appropriate pages of New Zealand or overseas passport, containing your name, date of birth, photograph and signature
- New Zealand firearms licence
- New Zealand certificate of identity (as issued under the Passports Act 1992)
- Overseas government-issued national identity card, containing your name, date of birth, photograph and signature

OR

Option 2

Photocopy of:

- A current New Zealand driver licence (both sides of drivers licence to show expiry date)

AND

Photocopy of one of:

- A current ATM (eftpos) card, credit card or debit card issued by a NZ registered bank, provided your name and signature are on the card
- Bank account statement issued by a NZ registered bank in the 12 months immediately preceding the date of this application
- A current SuperGold card
- A New Zealand Identification card
- A New Zealand Defence Forces card
- A New Zealand or overseas full birth certificate
- A New Zealand or overseas citizenship certificate
- A current Community Services card

B. PROOF OF RESIDENTIAL ADDRESS

Photocopy of one of the following documents issued within the last three months (PO Boxes are not accepted):

- Utility bill
- Car registration document
- Bank account statement
- Insurance policy document
- Statement issued by the IRD
- Rental agency agreement
- Rates bill

C. WHO CAN CERTIFY DOCUMENTS

A Justice of the Peace.

A registered medical doctor.

A lawyer (as defined in the Lawyers and Conveyancers Act 2006).

A notary public.

Chartered Accountant (within the meaning of section 19 of the New Zealand Institute of Chartered Accountants Act 1996).

Certification:

- * Must include name, occupation and signature of the person certifying and the date of certification
- * Must state that the documents are a true copy and represent the identity of the named individual
- * Must have been carried out in the three months preceding the presentation of the copied documents