

Verifying your identity

A guide to verifying your identity and residential address

Important information

Under the Anti-Money Laundering and Countering the Finance of Terrorism Act 2009 we are required to obtain information about your identity and residential address. We cannot accept funds from you, or pay funds to you, until both your identity and your residential address have been verified.

This form sets out our process for electronic identity verification.

Electronic verification

We can verify your identity and physical address electronically. In order for us to complete this option please complete the Declaration on page 2.

Please email or mail to us:

- » The Identity verification authority form
- » A copy of your current New Zealand Driver Licence or the details page from your current New Zealand passport or full New Zealand birth certificate
- » A utility bill, bank statement, rates bill or any other official correspondence showing your name and your residential address. We cannot accept PO Box addresses.

Please note: If you have a foreign passport as your identity document or your New Zealand passport or your New Zealand drivers license has expired, please contact us. You will need to use the manual verification method as we are unable to electronically verify foreign passports at this time.

Please complete this authority if you wish us to verify your identity electronically

Guide

If you wish us to verify your identity electronically please provide a copy of one of the following items:

- » Details page from your current New Zealand passport
- » Current New Zealand driver licence
- » Full New Zealand birth certificate

To verify your residential address we will accept a variety of documents. Please provide a copy of any one of the documents listed below showing your name and your residential address. We cannot accept PO Box addresses. The document must be dated within the last 12 months.

- » Bank account or credit card statement
- » Rates bill
- » Utilities bill
- » Any New Zealand Government Department document or statement; (e.g. Inland Revenue, NZTA, Electoral Office);
- » Tenancy agreement

If we are unable to verify your residential address electronically we can use your vehicle registration number as a back-up. Please supply your vehicle registration number if applicable.

Vehicle registration number

Declaration

I consent to Anglican Financial Care using the personal information that I have provided to electronically verify my identity, my address and whether I am a politically exposed person, by using Verifi Identity Services Limited, and where necessary disclosing the information to external and independent agencies for the purpose of matching my information with identification information held in third party databases including but not limited to the Department of Internal Affairs, the New Zealand Transport Authority, White Pages, Land Information New Zealand, Centrix and the Dow Jones Watchlist.

Name

Signature

Date

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