

Identity Verification Form - Personal

Your details

Please print and sign this document and return it to us by post or email if using Option A below, or post only if using Option B.

Customer number

Type of account

Individual Joint Minor

Full name

Date of birth

Contact numbers

Email address

Residential address

Identity Verification

Please tick the identity verification option below and provide the necessary information.

OPTION A: Electronic verification

I give consent for RaboDirect to verify my identity electronically using the details entered by providing those details to the NZ Transport Agency, the Department of Internal Affairs or a credit reporting agency or other entity for that purpose.

Please provide as many of the following details as possible:

Current New Zealand passport number

Passport expiry date

Current New Zealand driver's licence number

Licence version

Licence plate (on a vehicle registered in your name)

Please email a scanned copy of this completed form to service@rabodirect.co.nz, or print and post to:
Freepost RaboDirect P.O.Box 38567 Wellington 5045

OPTION B: Manual verification

I agree to post certified copies of my current identity documents, along with this form and evidence of residential address to RaboDirect to verify my identity. Please see the checklist on the next page for the required certified identity documents.

Postal Address:

Post a copy of the checklist and certified copies of your current ID document and proof of your residential address documents to:
Freepost RaboDirect P.O.Box 38567 Wellington 5045

Sign and date

Please sign and date the form below.

Signature

Date

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Account Review Document Checklist

Thanks for reviewing your account details online. To complete the review process, please post this checklist to us with one of the following identity documents:

- NZ Passport
- NZ Driver Licence
- 18+ Card
- Overseas Passport
- NZ Firearms Licence

How do I get my document certified?

Our branch staff can copy and certify your document for you, they'll also send it on to our team in Wellington. To see if there is a branch near you, visit www.rabobank.co.nz/branch.

Alternatively, one of the following trusted referees can certify your document:

- Justice of the Peace
- NZ Honorary Consul
- Lawyer
- Registered medical doctor
- Member of Parliament
- Notary public
- Member of the Police
- Registered chartered accountant

The trusted referee must NOT be:

- yourself (i.e. you cannot certify your own documents)
- a person that is linked to your account
- related to you
- your spouse or partner, or
- a person who lives at your address.

The certified copy must:

- be dated
- state that it is a true copy of the original and represents the identity of the individual
- include the name, occupation and signature of the trusted referee, and
- be presented within 3 months of certification.

Document certification example

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



Name	John Smith
Occupation	Registered Medical Doctor
Registration No.	123-456-789 (if applicable)
Date	22/04/2016
Signed	<i>J Smith</i>

Post this checklist and your certified document

Send this checklist and a certified copy of the ID document to: **Freeport RaboDirect PO Box 38567 Wellington 5045**

Should you have any questions, please call our customer contact team on 0800 33 22 99, Monday-Friday 8am - 5pm.