

Identity Verification Form - Personal

1. Your details

Please print and sign this document and return it to us by post or email.

Customer number

Type of account

Individual Joint Minor

Full name

Date of birth

Contact numbers

Email address

Residential address

2. 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 or email 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.

Email:

Scan the checklist and certified copies of your ID document and proof of your residential address documents and email to: service@rabodirect.co.nz

Post:

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

3. Sign and date

Please type your name and enter the date below.

Signature

Date

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:

- | | |
|---|---|
| <input type="radio"/> NZ Passport | <input type="radio"/> Overseas Passport |
| <input type="radio"/> NZ Driver Licence | <input type="radio"/> NZ Firearms Licence |
| <input type="radio"/> 18+ Card | |

How do I get my document certified?

You can take this checklist and your original identification to a Rabobank branch. The branch staff will copy and certify the identification for you, then send the documents to our team in Wellington. To see if there is a branch near you, visit www.rabobank.co.nz/branch. Alternatively, take both the original and a copy of your identity document to one of the following trusted referees:

- | | | | |
|-----------------------------|-----------------------------------|------------------------|------------------------|
| • Justice of the Peace | • Minister of religion | • Member of Parliament | • Member of the Police |
| • Registered teacher | • Lawyer | • Notary public | • NZ Honorary Consul |
| • Registered medical doctor | • Registered chartered accountant | • Kaumatua | |

The certified copy must:

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

The trusted referee must NOT be:

- related to you, e.g. a parent, brother, sister, aunt, uncle or cousin
- your spouse or partner, or
- a person who lives at your address.

Example



I certify that this is a true copy and represents the identity of the named individual

Name	<input type="text" value="Joe Blogs"/>
Occupation	<input type="text" value="Online Blogger"/>
Date	<input type="text" value="22/04/2016"/>
Signature	<input type="text" value="JBlogs"/>

Email or post this checklist and your certified document

Scan and email the checklist and certified copy of your ID document to: service@rabodirect.co.nz

OR 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 phone our customer contact team on 0800 722 615, Monday-Friday 8am - 6pm.