

Accepted Identification Documents

We require identification documents for every person involved in an instruction, please provide a combination of the identification documents listed in ONE of the options listed below.

For the following entity types we will need identification documents for the following individuals (please note it may not be limited to these people:

Company/Partnership – All listed Directors/Partners, any Shareholders owning a 25%+ shareholding or those with controlling rights, any other beneficial owners and any persons acting on behalf of the entity.

Trusts – All Trustees, Settlor, beneficial owners or persons acting on behalf of the trust.

Individuals – every individual involved in the instruction including any person(s) acting on someone's behalf

Option 1	Option 2	Option 3
<ul style="list-style-type: none"> <input type="checkbox"/> New Zealand Passport; or <input type="checkbox"/> New Zealand Certificate of Identity; or <input type="checkbox"/> New Zealand Firearms Licence; or <input type="checkbox"/> Overseas Passport. 	<ul style="list-style-type: none"> <input type="checkbox"/> New Zealand Birth Certificate; or <input type="checkbox"/> Certificate of New Zealand Citizenships; or <input type="checkbox"/> Overseas Citizenship Certificate; or <input type="checkbox"/> Overseas Birth Certificate. <p style="text-align: center;"><u>AND</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> New Zealand Driver's Licence; or <input type="checkbox"/> 18+ Card; or <input type="checkbox"/> New Zealand Student Photo ID; or <input type="checkbox"/> International Driving Permit. 	<ul style="list-style-type: none"> <input type="checkbox"/> New Zealand Drivers Licence <p style="text-align: center;"><u>AND</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> Debit, Credit or EFTPOS card, which must have name embossed and signature; or <input type="checkbox"/> Bank Statement issued by a registered bank within last 12 months; or <input type="checkbox"/> Super Gold Card with customer name and signature; or <input type="checkbox"/> Community Services Card with customer name and signature.

In all instances we will need to verify this identification document. In order for us to do so please bring in a copy of your identification into one of the TODD & WALKER Law offices to be certified in person, **or** send a copy of your identification which has been certified by a **Trusted Referee** to us via email and send the originals in the post to:

C/- TODD & WALKER Law, P.O. Box 124, Queenstown, 9348, New Zealand.