



Identity Verification Form

Individuals

MAS, FREEPOST 884,
PO Box 13042,
Johnsonville, Wellington.
Phone 0800 800 627.
Facsimile (04) 477 0109.
Email info@mas.co.nz.



Important information

It is a requirement of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 and MAS's own compliance procedures that all Members are formally identified. All applications to become a Member or to take out product with MAS must be submitted with one of the following ID options. Please note that the ID you provide must be current, i.e. not expired.

Details

Title	First name(s)		
Surname			
Preferred name			
Date of birth	Member number	IRD number	
Country of birth			
Address	City		Postcode
Primary citizenship	Secondary citizenship		

¹Are you a US citizen or US tax resident?

Yes

No

Proof of identity

Identity verification

It is a requirement of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 and MAS's own compliance procedures that all Members are formally identified. All applications to become a Member or to take out product with MAS must be submitted with one of the following ID options. Please note that the ID you provide must be current, i.e. not expired.

Please select one of the following three options:

Option one

²Certified verification of residential address.

³Certified copy of one of the following:

- 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.
- Government issued national identity card containing your name, date of birth, photograph and signature.

ID type				
ID number	Country	Expiry date	dd-mm-yyyy	

Option two

²Certified verification of residential address.

³Certified copy of your New Zealand driver licence. DL number Expiry date dd-mm-yyyy

AND

³Certified copy of one of the following:

- ATM (EFTPOS), debit or credit card issued by a New Zealand registered bank (provided your name and signature is on the card).
- Bank account statement issued by a New Zealand registered bank in the last 12 months.
- Statement from IRD issued in the last 12 months.
- SuperGold card.

Secondary ID type			
Outline details			

Option three (cont. overleaf)

²Certified verification of residential address.

³Certified copy of one of the following:

- 18+ card.
- New Zealand driver licence.
- Overseas driver licence and valid and current international driving permit.

ID number	<input type="text"/>	Expiry date	<input type="text"/> dd-mm-yyyy
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Proof of identity (cont).

Option three (cont).

AND

³Certified copy of one of the following:

- New Zealand or overseas full birth certificate.
- New Zealand or overseas citizenship certificate.

Secondary ID type

ID number

Country

Expiry date

dd-mm-yyyy

¹US tax residents

The Inland Revenue Department (IRD) administers obligations in respect to the Foreign Account Tax Compliance Act (FATCA) through an inter-governmental agreement with the US. This requires all financial service providers to collect information on US citizens and tax residents.

²Proof of residential address

- Proof of your physical address is required. Please supply a certified copy of one form of the following documents issued within the last 12 months: utility bill, bank account statement, IRD statement, rates bill, car registration document, residential tenancy agreement, hire purchase agreement or some other formal document that confirms your physical address.
- If your MAS adviser meets you at your residence, they are able to provide confirmation of your address.

³Certification

- Copies of ID can be certified as true copies with an original signature by a Member of the NZ Police, NZ lawyer, NZ chartered accountant, registered medical doctor, Justice of the Peace, notary public, Member of Parliament or a person who has the legal authority to take statutory declarations in NZ. The full name of the certifier and their capacity to act as a certifier, and the date of certification (*date no more than three months prior to the date of the application*) must be clearly noted. The certifier must sight the original ID and make a statement to the effect that documents provided are true copies and represent the identity of the named individual. The certifier cannot be related to the applicant or a person living at the same address, or a person involved in the transaction or business requiring certification.
- A MAS employee is able to confirm that documents provided are true copies by sighting the original documentation.
- When certification occurs overseas, copies of required documentation must be certified by a person authorised by law in that country to take statutory declarations.

Minors

An account opened for a child under the age of 18 years will be opened in the child's name however the parent/guardian(s) will be acting as the authorised signatories of the account until the child's 18th birthday.

When opening an account for a child you will need to provide us with a certified copy of one of the forms of identification listed under Option 1 of this form (see overleaf) for the child, or a New Zealand driver licence, or New Zealand or overseas birth certificate for the child.

If you are not the parent and are signing as a guardian, we require proof of your guardianship. Please contact your adviser or call us on **0800 800 627** for details.

In addition, each parent/guardian who will have authority to act in respect of any accounts opened in the child's name must sign the declaration below and provide a separate Identity Verification Form completed in their own name.

I/we declare that the information provided is true and correct, on behalf of the person named on this Identity Verification Form.

Full name of parent/guardian 1

Signature of parent/guardian 1

Date

dd-mm-yyyy

Completed Individual Identity Verification Form attached?

Full name of parent/guardian 2

Signature of parent/guardian 2

Date

dd-mm-yyyy

Completed Individual Identity Verification Form attached?

Declaration

I confirm the information provided in this document is true and accurate.

Signature of Member

Date

dd-mm-yyyy