

Penney Blaikie Law

IDENTIFICATION REQUIREMENTS

The Anti-Money Laundering & Countering Financing of Terrorism Act 2009 requires all lawyers in NZ to conduct due diligence on their clients. By doing this, lawyers can do their share to stop the financing of terrorism and money laundering. This basically means that we must first obtain certified copies of your identification and proof of your address before we can start working on your matter.

Please provide us with your identification details as per the table below. If you live local to our office you can bring your ID documents into the office to have them certified by Leon, however if you do not live locally, you will need to have your ID certified as per part 3 below then emailed to us.

1 – PHOTO IDENTIFICATION		
	Primary ID Document	Secondary ID Document must accompany Option 2 & 3
Option 1	<ul style="list-style-type: none">Passport (NZ or overseas), orNZ Firearms Licence	<i>Not Required</i>
Option 2	<ul style="list-style-type: none">NZ Drivers Licence (both sides)	Choose one of: <ul style="list-style-type: none">Debit card (with matching signature and embossed name)SuperGold cardBank statementGovernment Agency statementStudent ID with photo (from NZ institution)Birth certificate (NZ or overseas)
Option 3	<ul style="list-style-type: none">Birth Certificate (NZ or overseas), orCitizenship Certificate (NZ or overseas)	Choose one of: <ul style="list-style-type: none">NZ Drivers Licence (both sides)Overseas Drivers Licence with photo and English translation (if required) and accompanied by an international driving permit.18+ cardNZ Armed Forces IDNZ Police IDSuper Gold Card (with photo)Student ID with photo (from NZ institution)

2 – PROOF OF ADDRESS

Your document **MUST** have your name and residential address (not PO Box) and be dated within the last 3 months.

Please provide one of the following for proof of your address:

- Bank account statement or correspondence
- Government Agency Letter (IRD, WINZ, Rates, Car Rego)
- Utility bill (Gas, Power, Phone, Sky or Internet)
- Signed tenancy or lease agreement

3 – OBTAINING CERTIFIED COPIES:

Take your original ID and proof of address documents along with colour photocopies of each document you have, to be certified by a Lawyer, District court registrar, Justice of the peace, notary public, member of the police, member of parliament, commonwealth representative etc.

Their official stamp should read: "I certify this is a true copy of the original document, which I have sighted, and it represents a true likeness of the named individual."