



Proof of identification

Why am I being asked to provide proof of identification?

The New Zealand Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (AML/CFT Act) requires a service provider to know who they are providing services to. You are being asked to provide identification documents so they can confirm who you are.

Approved identification documents

- **A Passport**

OR

- **A New Zealand Driver Licence *plus* a statement issued by a registered bank in the last 12 months**

OR

- **A New Zealand Driver Licence *plus* a bank card showing your name and signature**

For a list of other acceptable identification documents, ask your service provider.



Why am I being asked to provide proof of my address?

The service provider may ask you to provide **proof of your home address** to help confirm who you are and meet their obligations under the AML/ CFT Act.

This can be done with *one* of the following documents:

- **A recent account statement from your bank**

OR

- **A recent statement issued by a government agency (such as IRD)**

OR

- **A recent utilities bill (including power, Sky TV)**

Other documents may be used if necessary. Ask your service provider if you need more options.

What if I don't want to provide the information I am being asked for?

If the service provider is not able to get the right information they will not be able to complete the activity or transaction for you.

Be aware that the service provider *may require* you to provide information about the **source of your funds**. That is the business may ask you where your transaction money came from.

If you are providing a photocopy, it must be certified.

Ask your service provider for information about the certification process.

Any questions?

AML Group
Department of Internal Affairs
Free phone: 0800 257 887
Email: amlcft@dia.govt.nz
Website: www.dia.govt.nz/amlcft

