

Client Profile Information – Individual

*Please Note: Fields in **BLUE BOLD** are required under the Anti-Money Laundering Act*

TITLE	
FIRST NAME(S)	
LAST NAME	
PHONE	
EMAIL	
IRD NUMBER	
STREET ADDRESS	
MAILING ADDRESS (if different from above)	
DATE OF BIRTH	
OCCUPATION	
EMPLOYER	
PREFERRED FORMS OF CONTACT	<i>EMAIL / POST / PHONE / FACE TO FACE</i>
HOW DID YOU HEAR ABOUT US?	

TYPE OF IDENTITY VERIFICATION – PLEASE PROVIDE **COLOUR** COPIES

USE THE CHECKLIST BELOW TO DETERMINE THE DOCUMENTS REQUIRED FOR VERIFICATION

*Note: Bank Statements do not include internet printouts, **must be originals***

	ORIGINAL	CERTIFIED*
Passport + NZ Bank Statement or Rates Notice or Utility Bill or IRD Statement (all current within 12 months)		
NZ Driving Licence + NZ Bank Statement (current within 12 months)		
NZTA Verified Driving Licence + Utility Bill or Rates Notice or IRD Statement		
NZ Driving Licence + full Birth Certificate or Citizenship Certificate (NZ or overseas) + Utility Bill or Rates Notice or IRD Statement (all current within 12 months)		
NZ Driving Licence + SuperGold Card with name and signature or Credit/Debit Card with name and signature + Utility Bill or Rates Notice or IRD Statement (all current within 12 months)		
NZ Firearms Licence + NZ Bank Statement or Rates Notice or Utility Bill or IRD Statement (all current within 12 months)		
18+ Card (Hospitality Association) + full Birth Certificate or Citizenship Certificate (NZ or overseas) + Utility Bill or Rates Notice or IRD Statement (all current within 12 months)		

We are able to **CERTIFY your documents at our office with our CA, llo.*

Once this form has been completed please return to Mia with the colour copies of Identification