

Acceptable ID – Entities / Trusts



Acceptable ID

Any one of:

➤ New Zealand Companies Office extracts	➤ Limited Partnership Agreement
➤ NZX or other recognized exchange extracts	➤ Legislation forming the Government entity
➤ Certificate of Incorporation	➤ Government website
➤ Trust Deed	➤ Regulator in a low-risk jurisdiction
➤ Partnership Agreement	➤ Overseas Companies Registry
➤ Club or Society constitutional documents or meeting minutes if unincorporated	➤ Audited Financials (if the sources above cannot be supplied)
➤ Foundation documents	

Acceptable Address Verification

Any one of:

➤ New Zealand Companies Office extracts	➤ Bank account statement (online)
➤ Charities Commission extracts	➤ IRD tax notice/certificate
➤ NZX or other recognized exchange extracts	➤ Board resolution or minutes of a meeting (for informal entities only)
➤ Partnership/Limited Partnership Agreement	➤ Constitutional documents
➤ Trust Deed	➤ Regulator in a low-risk jurisdiction extracts
➤ Audited Financials	➤ Overseas Companies Registry extracts
➤ Utility or rates bill (online)	➤ Government website extracts