

Categories of acceptable certifiers

The number on the left hand side is the category number

1. Judges of District and High Courts and other Members of the New Zealand Judiciary
2. A Justice of the Peace
3. A Notary Public
4. A serving New Zealand Police Officer
5. Senior Government Department Staff in Manageral Positions
6. Solicitors and Barristers of the New Zealand High Court.
7. Chartered New Zealand Accountant (members of the Institute of Chartered Accountants of New Zealand)
8. A serving New Zealand Customs Officer
9. An Embassy, Consulate or High Commission of country of issue of documentary evidence of identification
10. A Director, Officer, or Manager of a Bank, including HSBC Staff Members

For more information please call our Direct Service Centre on

0800 80 23 80

Issued by The Hongkong and Shanghai Banking Corporation Limited, New Zealand branch

Identification and Address Verification Documentation

Identification Documentation

Two options exist depending on which forms of identification you hold.

Option 1

A current and valid Passport and New Zealand Drivers Licence

Option 2

A current and valid Passport and one of:

- Credit Card with name embossed
- ATM Card with name embossed
- New Zealand firearms licence

Together with an original MICR encoded bank deposit slip.

Address Verification Documentation

One form of address verification documentation from the following list which cannot be more than 3 months old:

- Utility Bills
- IRD Tax Assessment Notice (New Zealand)
- Credit Card/Bank Statements from an active (ie not closed) account
- Government Valuation on property (evidencing ownership)
- Letter from a New Zealand employer on the employer's letterhead (subject to separate verification process)
- Tenancy Agreement for a New Zealand address

Proof of Identity Form (New Zealand)



HSBC 
The world's local bank

In accordance with our requirements, if you are not an HSBC New Zealand customer you will need to provide proof of identification. You can do this by completing this form.

To complete this form you will require the following:

An acceptable certifier from our list of acceptable certifiers as per the back of this form, to certify copies of the below documents as true and correct copies of the current and valid original documents

Your identification documentation requirements as per the back of this form

Your address verification documentation requirements as per the back of this form

Please tick the above boxes as a check list.

Please read the notes overleaf before completing this form and all sections of the form marked with an X must be signed by the relevant party.

You are required to return the original signed proof of identity form.

Step 1: Details of Applicant

Name of applicant

Surname

Given Name

Signature (to be signed in presence of certifier)

X

Date / /

Step 2: Documents examined by certifier

A. Passport

Type of document

Name on document

Document number

Date of Birth

Date of issue

Issued by

B. Other Documentation Provided (refer over)

Document 1

Name on document

Date of birth

Type of document

Issued by

Date of issue

Date of expiry

Document 2

Name on document

Date of birth

Type of document

Issued by

Date of issue

Date of expiry

C. Address Verification Documentation (refer over)

If a copy of address verification documentation is provided, and not the original document, please also sign the copy of the document to certify it is a true and correct copy of the original documentation.

Step 3: Details of acceptable certifier

Surname

Given Names

Occupation

Address

Category number of certifier (refer over)

Step 4: Statement by acceptable certifier

1. I have examined the identification and address verification documents whose details are shown in Step 2, consisting of:

a. Identification Documentation

Option 1

or

Option 2

As per our requirements overleaf

b. Address verification documentation

As per our requirements overleaf.

2. The applicant signed this form in my presence.

3. I have sighted the originals of the identification document/s and address verification documentation confirm they are true and correct copies of the original documents.

Note: Please sign and stamp each page of the copied documentation confirming they true and correct copies of the original documents.

4. Signature of acceptable certifier

X

Date / /

HSBC Office Use Only

Account Title

Account Number