Identity and Address Verification Form

the documents as per Option 2 (on the following page).



To meet the requirements under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009, we must verify your identity and residential address. If you have already provided us with this information, then you do not need to complete this section. If you are unsure, please call us to confirm. We have 2 options available, please select one of the options below:

OPTION 1: ELECTRONIC IDENTITY AND ADDRESS VERIFICATION

Please tick the box below to give us your consent to electronically verify your details. You will receive a link from noreply@cloudcheck.co.nz on the device you are using to do this. Please follow the prompts to have your photo taken. The photo helps us verify the identity of the person presenting the documents.

I would like to verify my identity and address electronically. I authorise SuperLife to undertake this.

You must have a valid NZ or Australian passport or driver's licence to complete electronic verification.

If we are unable to successfully identify you through electronic verification, you will need to provide us with

OPTION 2: CERTIFIED IDENTITY AND ADDRESS DOCUMENTS

If you select this option, you will need to provide SuperLife with certified copies of your ID documents and address proof as listed below. These documents must be posted to Freepost SuperLife, PO Box 105262, Auckland City, 1143.

A certified copy is a photocopy of an original document, on which an authorised person has written: "I certify this to be a true copy of the original document" or words to that effect (adding in the case of an identification document the words "and that it represents the identity of [full name]"); and – added their name and occupation, the date, their signature, their registration number (or equivalent) and their contact phone number.

The certifier cannot be someone who is related to you, is your spouse or partner, or lives at the same address. Certification must have been completed no more than 3 months prior to this application.

Your identity documents must be certified by one of the following (only if in NZ):

- Justice of the peace
- Registrar/Deputy
- Member of Parliament
 Registered teacher

- Notary Public
- Registrar
- Registered lawyer
- Police officer

- Registered doctor
- Kaumatua
- Chartered accountant Minister of Religion

Please contact us if you are having documents certified overseas so we can advise who can certify your documents. This list will differ from above.

Identification (please tick one option)	
Option 1 One document from this section	
NZ Passport (identity page)	Overseas Passport (identity page)
NZ firearms licence	NZ certificate of identity
Option 2 NZ driver's licence PLUS one of the documents from this	section
SuperGold card	NZ full birth certificate OR Birth certificate issued by foreign government
NZ citizenship certificate OR Citizenship certificate issues by foreign government	Bank statement or IRD letter issued in your name in the last 6 months
Option 3 Kiwi Access (formally 18+) Card PLUS one of the documents from this section	
NZ full birth certificate OR Birth certificate issued by foreign government	NZ citizenship certificate OR Citizenship certificate issued by foreign government
Address Please supply a certified copy of one of the following as proof of address. The document you provide must be addressed to you showing the residential address you have declared in this application and be dated within the last 12 months:	
Letter of invoice from utility company	Bank statement
Letter from government agency e.g., Inland Revenue, Waka Kotahi, rates bill, etc.	