JMI Wealth KiwiSaver Scheme

Identity and Address Verification

EIAV –15.06.2025

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 this information to us, then you do not need to supply it again. If you are unsure or have any questions then please call us on **0800 80 87 87**.

Please provide us with certified copies of your identification documents and proof of address as outlined below to **JMI Wealth KiwiSaver Scheme, PO Box 105262, Auckland, 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 - Notary Public - Registered doctor	- Registrar/Deputy Registrar - Kaumatua	- Member of Parliament - Registered lawyer - Chartered accountant	- Registered teacher - Police officer - 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

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☐ **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 issues by foreign government

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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.