

New Zealand Resident Identification Requirements

(Surrender, Maturity or Death claim)

WHY AM I BEING ASKED TO PROVIDE THESE DOCUMENTS?

The New Zealand Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (AML/CFT Act) requires us to collect proof of our client's identity along with proof of their address. Although you may have been our client for many years, this is a requirement instated in 2015 and must be collected for all policy owners or those acting on their behalf.

PROOF OF IDENTITY AND SIGNATURE VERIFICATION (NZ residents only):

If you currently reside in New Zealand, acceptable forms of identity and signature verification are as follows:

- A colour copy of your current signed Passport
- OR**
- A colour copy of both sides of your current Driver Licence

If you do not hold a current Passport or Driver Licence, Foundation Life will accept:

- A colour copy of your Birth Certificate, together with a colour copy of both sides of your valid bank card, showing your name embossed, expiry date and signature on the reverse
- OR**
- A colour copy of your Birth Certificate, together with a colour copy of both sides of your SuperGold Card

BANK ACCOUNT AND ADDRESS VERIFICATION (NZ residents only):

If you currently reside in New Zealand, acceptable forms of bank account and address verification are as follows:

- An original bank letter or statement (addressed to you within the last 3 months, and received by post) showing the bank logo, name of the bank account, bank account number and your current address
- OR**
- An original bank receipt, letter or statement (printed by your bank branch within the last 3 months) showing the bank logo, name of the bank account, bank account number and your current address which is then stamped, signed and dated by a bank employee

If you are unable to supply any of the above verification documents or you no longer reside in New Zealand, please contact us to discuss further options.

FOUNDATION LIFE (NZ) LIMITED

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