



GOLDEN BAY / MOHUA
AFFORDABLE HOUSING PROJECT
www.mygbhousing.info

AML Verification Form

To meet our requirements under anti-money laundering legislation, we are required to collect certain information and undertake certain background checks before providing services to Customers. This form will assist you to provide the information we need to obtain under the legislation.

A. INDIVIDUAL DETAILS

Full Name:

Other Names: (maiden name or alias):

Date of Birth (dd/mm/yy):

Residential Address:

Phone Number:

Email Address:

Nationality:

B. PROOF OF IDENTITY

Please check the box to indicate the document you are providing.

If you are not able to provide one of the documents required, please contact the MAHT.

- New Zealand passport (identity page)
- New Zealand firearms licence
- New Zealand drivers licence (both sides)
- Australian drivers licence (both sides)
- Overseas passport (identity page)

This document needs to be verified by either an MAHT Trustee, Justice of the Peace, or others who can take statutory declarations. The verification **written on the document** shall include the statement:

I certify this to be a true copy of the original, which I have sighted, and the photo represents a true likeness of [the person presenting the document to me for certification] [OR] [customer's name]

<Trusted referee's name>

<Trusted referee's signature>

<The date of certification>

<The trusted referee's capacity to act as a trusted referee>

C. PROOF OF ADDRESS

Please check the box to indicate the document you are providing in order to prove your address. The document needs to be addressed to you, show the residential address in Section A and must be dated within the last 12 months.

- Letter or Invoice from utility company e.g. power bill
- Bank statement
- Letter from Government agency e.g. rates bill, Inland Revenue correspondence
- Recent services bill which shows the residential address receiving the service e.g. Sky TV bill
- Other. Please detail:

This document needs to be verified by either an MAHT Trustee, Justice of the Peace, or others who can take statutory declarations. The verification **written on the document** shall include the statement:

I certify this to be a true copy of the original, which I have sighted, and the photo represents a true likeness of [the person presenting the document to me for certification] [OR] [customer's name]

<Trusted referee's name>

<Trusted referee's signature>

<The date of certification>

<The trusted referee's capacity to act as a trusted referee>

D. PRIVACY

By signing and submitting this form you consent to the collection, use, disclosure, storage and processing of the personal information you have supplied to me in accordance with the Privacy Act 1993 and undertake to me that you have been authorised to give that consent on behalf of any other people whose personal information you have supplied to us. In particular, you authorise the MAHT to disclose your personal information to:

- third parties who perform functions on our behalf, such as hosting and data storage providers and providers who help us meet our obligations under anti-money laundering legislation (including for the purpose of verifying your identity and address information);
- regulatory bodies or law enforcement agencies as required by law; and
- meet our legal obligations, including under anti-money laundering legislation.

You have a right to access and correct all personal information that you have supplied to us.

We will provide you (on request) with the name and address of any entity to which information has been disclosed. You may withdraw your consent at any time.

I conMAHT that the information above is correct, that I agree to the Privacy Statement in Section D above.

E. CONFIRMATION

Full Name:

Signature:

Date:
