

Steelsands Credit Union Member Identification

	Photo ID	Additional ID	Proof of Address
Option 1	Either a NZ Passport or NZ Firearms Licence Or Foreign Passport	Not Needed	<p>Any of the following proof of address – dated within 3 months</p> <ul style="list-style-type: none"> • Rates notice • Utility notice • Bank Statement • Insurance Certificate • New Zealand government – issued letter • Letter of Employment (Taharoa only) • Tenancy Agreement
Option 2	NZ Driver's License	<p><u>One</u> of the following:</p> <ul style="list-style-type: none"> • NZ Birth certificate • NZ Citizenship Certificate • Bank credit/Debit Card with name embossed • Super Gold Card • Health Entitlement card 	<p>Any of the following proof of address – dated within 3 months</p> <ul style="list-style-type: none"> • <u>As stated in the 1st Box</u>
Option 3	HANZ 18 + Card	<p><u>One</u> of the following:</p> <ul style="list-style-type: none"> • NZ Birth certificate • NZ Citizenship Certificate 	<p>Any of the following proof of address – dated within 3 months</p> <ul style="list-style-type: none"> • <u>As stated in the 1st Box</u>
<p>Please ensure Passports are SIGNED and the BACK of Debit Cards & Driver licenses are PHOTOCOPIED PLEASE blank out Debit Card Security numbers ONLY BANK DEBIT CARDS ARE ACCEPTED</p> <p>CHILDREN ACCOUNTS A child is 15 years and under and is required to provide a birth certificate or passport and parent's require ID as stated above. 16 Years and older, Adult ID is required.</p>			

List of Trusted Referees

In New Zealand a trusted referee must be at least 16 years of age and one of the following:

- Commonwealth representative (as defined in the Oaths and Declarations Act 1957)
- Member of the police
- Justice of the peace
- Registered medical doctor
- Kaumātua (as verified through a reputable source)
- Registered teacher
- Minister of religion
- Lawyer (as defined in the Lawyers and Conveyance's Act 2006)
- Notary public
- New Zealand Honorary consul
- Member of Parliament
- Chartered accountant (within the meaning of section 19 of the New Zealand Institute of Chartered Accountants Act 1996)
- A person who has the legal authority to take statutory declarations or the equivalent in New Zealand

In addition, the trusted referee must not be:

- Related to you for example, a trusted referee cannot be their parent, child, brother, sister, aunt, uncle or cousin
- Your spouse or partner
- A person who lives at the same address as you
- A person involved in the transaction or business requiring the certification.

The trusted referee must sight the original documentary identification, and make a statement to the effect that the documents provided are a true copy and represent the identity of the named individual.

Certification must include the name, signature, and the date of certification. The trusted referee must specify their capacity to act as a trusted referee.

Certification must have been carried out in the three months preceding the presentation of the copied documents.

WAIUKU AGENCY – Action Office Products Depot, 16 Bowen Street Waiuku

Opening Hours Monday to Friday 8.30am to 5.00pm

The agency can verify all original copies of Identification for the purpose of opening an account