

**HANTEC MARKETS (NEW ZEALAND) COMPANY LIMITED**  
**(Company registration number: 5687627)**  
**JOINT ACCOUNT OPENING FORM**

**1. Account Opening Application**

We \_\_\_\_\_ (the "First Account Holder") and \_\_\_\_\_ (the "Second Account Holder") (together, "the Clients") hereby apply to open and maintain a trading account or accounts pursuant to the Hantec Markets (New Zealand) Company Limited ("HMNZ") Product Disclosure Statement for an offer of contracts for difference ("PDS") and the Terms and Conditions ("Terms and Conditions") that have been provided to us.

Note: This form is subject to the PDS and the Terms and Conditions, and in the event of inconsistency, the PDS and the Terms and Conditions will prevail to the extent of that inconsistency.

**2. Base Currency**

Please tick the appropriate box (only one choice is accepted)

Base Currency       NZD                       USD

**3. Disclaimer Relating to the Receipt of Non-Original Copies**

We hereby authorise HMNZ to accept any fax message or electronic documents from us as the original instruction, and we shall fully indemnify HMNZ from and against all losses, damages, interest, costs, expenses, actions, demands, claims, proceedings whatsoever which may incur, or which HMNZ may suffer or sustain, as a result of or arising from the exercise of that instruction.

This indemnity is in addition to any other indemnities contained in the Terms and Conditions.

**4. Receiving Correspondence**

Each of us hereby authorises you to send all correspondence, including statements, to us by email.

We understand that you will use the email addresses that we have supplied in this form for this purpose.

**5. Receiving Password Notification**

Each of us hereby authorises you to send the password to our HMNZ trading account to us by email.

We understand that you will use the email addresses that we have supplied in this form for this purpose.

We understand that the password sent to us by HMNZ is strictly confidential. Each of us takes full responsibility for all transactions, loss, costs and expenses, should any transaction be accepted and concluded by HMNZ after the password is provided to us.

**6. Investment Objectives**

Note: HMNZ cannot provide personal advice that takes into account a person's (including the Clients') circumstances, objectives, or financial situation. If HMNZ provides any advice, it would be general only and may not be appropriate to your circumstances, objectives, or financial situation. You must read our PDS before making a decision to use HMNZ's services and for more information about HMNZ. This is the case even if HMNZ has information about your circumstances, objectives, and financial situation.

6.1 Please tick the appropriate box (only one choice is accepted)

Capital Growth       Speculation       Hedging       Other

6.2 Please explain the above selection(s) : \_\_\_\_\_

**7. Financial Information**

Please tick the appropriate box (only one choice is accepted)

7.1 Annual Income / Profit       ≤ USD 10,000       USD10,001-30,000       USD 30,001-50,000       USD50,001-70,000       > USD 70,000

7.2 Other Income       ≤ USD 10,000       USD10,001-30,000       USD 30,001-50,000       USD50,001-70,000       > USD 70,000

We own the following property(ies) : \_\_\_\_\_

Please note that your disclosure of income should reflect the collective income of both joint account holders.

## 8. Client Particulars (First Account Holder)

8.1 Family Name

8.2 Given Name(s)

8.3 Date of Birth

8.4 Gender

Male       Female

8.5 Country of Citizenship (*if more than one, please state all*)

8.6 Passport number / National ID number (*please cross out one*)  
(*If you hold multiple citizenships, please give details for each*)

8.7 Contact Phone Number

8.8 Principal Residential Address

8.9 Correspondence Address (*if Different to Residential Address*)

8.10 Business Field

8.11 Position / Occupation

8.12 Number of Years Spent in the Above Occupation

8.13 Email Address (*Please Use Clear, Block Letters*)

## 9. International Tax Declaration (FATCA / CRS) (First Account Holder)

I am the person named in section 1 of this Joint Account Opening Form as the First Account Holder. The information set out in this section 9 (international tax declaration) relates to me.

### 9.1 Declaration of Tax Residence (please tick the appropriate box)

- I hereby declare that I am resident for tax purposes in New Zealand.
- I hereby declare that I am resident for tax purposes in: \_\_\_\_\_  
(*please state name of country or jurisdiction*)

*(Please contact us if you are a tax resident in multiple countries.)*

My tax identification number ("TIN") in this country or jurisdiction is: \_\_\_\_\_

*(Please state the number which your tax authority can use to identify you. If you cannot provide a tax identification number because your country of tax residence does not issue TINs or does not require TINs to be disclosed, please state this.)*

### 9.2 Declaration on U.S. Person Status (please tick each that applies)

- I hereby declare and agree that I am a "U.S. person" for U.S. federal income tax purposes.
- Note: Please submit a W-9 form to us if you are a "U.S. person"*
- I hereby declare that I am applying to invest on my own account, not as agent, custodian, nominee, signatory, investment advisor, intermediary, or legal guardian. (*Please contact us if you are not investing on your own account.*)

### 9.3 Acknowledgement of Client (Please tick each box to indicate that you agree)

- I understand that it is an **offence** under the law of New Zealand to make a false disclosure regarding the jurisdiction(s) in which I am tax resident. Further, it may also be an offence to make a false disclosure under the law of my home jurisdiction.
- I agree to notify HMNZ within 30 days of any change regarding my tax residence.

## 10. Retail Client Questionnaire (First Account Holder)

Before HMNZ (“we”) can provide a retail investor (“you”) with a trading account, we are required to ask you to provide information about your knowledge, experience and level of understanding of the relevant type of derivative (unless we already have this information) so as to enable us to assess whether the derivatives that we offer are suitable for you. We may ask you for further information before we accept your application.

**Warning: Without this information we may not be able to assess whether you have the necessary ability to understand the particular type of derivative that we offer and the risks involved and we will not be able to provide a trading account for you.**

**Consequently, we strongly advise you to provide us with the requested information which we believe is necessary to enable us to assess your suitability.**

[Level of education, profession or relevant former profession]

1. Do you have any of the following educational experience?

- a. Educational seminars on Over-The-Counter (OTC) derivatives such as CFDs, FX and Commodities.
- b. Online education courses on Over-The-Counter (OTC) derivatives such as CFDs, FX and Commodities.
- c. Hold professional or academic qualifications that provide you with clear understanding of leveraged financial products.
- d. Relevant work experience that provides you with suitable understanding of the fundamental risks involved in trading leveraged financial products such as CFDs, Margin FX and Commodities.
- e. Researched information about the FX, Securities and/or Commodities markets.

Please provide us with such details as will help us to assess your understanding of our products.

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[Financial advice received in relation to derivatives]

2. Have you received personalised financial advice in relation to the derivatives which we offer?  Yes  No  
If yes, are you able to provide us with confirmation from the financial adviser?

[Previous experience in investing in financial products, including securities and derivatives]

3. Which of the following financial products do you have prior trading experience with? (Please tick the appropriate box(es)):

- Margin FX  CFDs  Securities
- Options  Futures  Commodities

4. When was the last time that you traded? (Please tick the appropriate box):

- Within the last month  Within the last 1-6 months  Within the last year  Over a year ago

5. How frequently do you trade CFDs?

- More than once per week  More than once per month  Between two and twelve time per year  Less than twice per year

6. Do you have a good understanding that:

- a. Trading CFDs is different from other types of financial investments, as you do not own, or have any rights in, the underlying assets?  
 Yes  No
- b. The concepts of margin and leverage apply to these products which means that when you trade CFDs, you could lose substantially more than your initial deposit or margin payment and you might have to make further payments?  
 Yes  No
- c. The concepts of market volatility and liquidity apply to trading on these products which means that market circumstances may impact on pricing and our ability to generate prices or to execute orders?  
 Yes  No
- d. Foreign Exchange and CFDs are traded on an online platform, which means you need to be familiar using an online trading platform including how to open and close a trading position?  
 Yes  No
- e. It is your responsibility to monitor your open positions and manage the risks of trading by using trading tools such as stop loss orders?  
 Yes  No

**11. Client Particulars (Second Account Holder)**

11.1 Family Name

11.2 Given Name(s)

11.3 Date of Birth

11.4 Gender  
 Male       Female

11.5 Country of Citizenship *(if more than one, please state all)*

11.6 Passport number/National ID number *(please cross out one)  
(If you hold multiple citizenships, please give details for each)*

11.7 Contact Phone Number

11.8 Principal Residential Address

11.9 Correspondence Address *(if Different to Residential Address)*

11.10 Business Field

11.11 Position / Occupation

11.12 Number of Years Spent in the Above Occupation

11.13 Email Address *(Please Use Clear, Block Letters)*

**12. International Tax Declaration (FATCA / CRS) (Second Account Holder)**

I am the person named in section 1 of this Joint Account Opening Form as the Second Account Holder. The information set out in this section 12 (international tax declaration) relates to me.

**12.1 Declaration of Tax Residence (please tick the appropriate box)**

- I hereby declare that I am resident for tax purposes in New Zealand.
- I hereby declare that I am resident for tax purposes in: \_\_\_\_\_  
*(please state name of country or jurisdiction)*

***(Please contact us if you are a tax resident in multiple countries.)***

My tax identification number ("TIN") in this country or jurisdiction is: \_\_\_\_\_  
*(Please state the number which your tax authority can use to identify you. If you cannot provide a tax identification number because your country of tax residence does not issue TINs or does not require TINs to be disclosed, please state this.)*

**12.2 Declaration on U.S. Person Status (please tick each that applies)**

- I hereby declare and agree that I am a "U.S. person" for U.S. federal income tax purposes.  
***Note: Please submit a W-9 form to us if you are a "U.S. person"***
- I hereby declare that I am applying to invest on my own account, not as agent, custodian, nominee, signatory, investment advisor, intermediary, or legal guardian. *(Please contact us if you are not investing on your own account.)*

**12.3 Acknowledgement of Client (Please tick each box to indicate that you agree)**

- I understand that it is an **offence** under the law of New Zealand to make a false disclosure regarding the jurisdiction(s) in which I am tax resident. Further, it may also be an offence to make a false disclosure under the law of my home jurisdiction.
- I agree to notify HMNZ within 30 days of any change regarding my tax residence.

### 13. Retail Client Questionnaire (Second Account Holder)

Before HMNZ (“we”) can provide a retail investor (“you”) with a trading account, we are required to ask you to provide information about your knowledge, experience and level of understanding of the relevant type of derivative (unless we already have this information) so as to enable us to assess whether the derivatives that we offer are suitable for you. We may ask you for further information before we accept your application.

**Warning: Without this information we may not be able to assess whether you have the necessary ability to understand the particular type of derivative that we offer and the risks involved and we will not be able to provide a trading account for you.**

**Consequently, we strongly advise you to provide us with the requested information which we believe is necessary to enable us to assess your suitability.**

[Level of education, profession or relevant former profession]

1. Do you have any of the following educational experience?
  - a. Educational seminars on Over-The-Counter (OTC) derivatives such as CFDs, FX and Commodities
  - b. Online education courses on Over-The-Counter (OTC) derivatives such as CFDs, FX and Commodities
  - c. Hold professional or academic qualifications that provide you with clear understanding of leveraged financial products.
  - d. Relevant work experience that provides you with suitable understanding of the fundamental risks involved in trading leveraged financial products such as CFDs, Margin FX and Commodities.
  - e. Researched information about the FX, Securities and/or Commodities markets

Please provide us with such details as will help us to assess your understanding of our products.

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[Financial advice received in relation to derivatives]

2. Have you received personalised financial advice in relation to the derivatives which we offer?  Yes  No  
If yes, are you able to provide us with confirmation from the financial adviser?

[Previous experience in investing in financial products, including securities and derivatives]

3. Which of the following financial products do you have prior trading experience with? (Please tick the appropriate box(es)):  
 Margin FX  CFDs  Securities  
 Options  Futures  Commodities
4. When was the last time that you traded? (Please tick the appropriate box):  
 Within the last month  Within the last 1-6 months  Within the last year  Over a year ago
5. How frequently do you trade CFDs?  
 More than once per week  More than once per month  Between two and twelve time per year  Less than twice per year
6. Do you have a good understanding that:
  - a. Trading CFDs is different from other types of financial investments, as you do not own, or have any rights in, the underlying assets?  
 Yes  No
  - b. The concepts of margin and leverage apply to these products which means that when you trade CFDs, you could lose substantially more than your initial deposit or margin payment and you might have to make further payments?  
 Yes  No
  - c. The concepts of market volatility and liquidity apply to trading on these products which means that market circumstances may impact on pricing and our ability to generate prices or to execute orders?  
 Yes  No
  - d. Foreign Exchange and CFDs are traded on an online platform, which means you need to be familiar using an online trading platform including how to open and close a trading position?  
 Yes  No
  - e. It is your responsibility to monitor your open positions and manage the risks of trading by using trading tools such as stop loss orders?  
 Yes  No

14. HMNZ Privacy Statement (First Account Holder)

HMNZ is committed to ensuring the confidentiality and security of the personal information of its clients, and is also committed to complying with both the Privacy Act 1993 and the Anti-Money Laundering And Counter Financing of Terrorism Act 2009, and does not use that information to provide personal advice to the client. The HMNZ Privacy Policy detailing its handling of personal information is available upon request. You may request access to information held about the First Account Holder by contacting us on (+64) 9 523 2777.

If you do not provide some or all of the information requested on our application form or on HMNZ’s website, HMNZ may not be able to accept your application to transfer money or otherwise provide you with our services.

HMNZ may use information received from you to send marketing material to you from time to time unless you elect not to receive it. HMNZ will not provide information that we hold about the Clients to any third party other than in accordance with the HMNZ Privacy Policy.

I do not wish to receive any promotional material from HMNZ.

15. Acknowledgments (First Account Holder)

I do hereby confirm and acknowledge the following: (Please tick every box to indicate that you understand each acknowledgement)

- I am the person named as the First Account Holder in section 1 of this Joint Account Opening Form and I have completed all parts of this form that relate to the First Account Holder.
- I have read, understood and agree to be bound by this Account Opening Form.
- I have read, understood and agree to be bound by the Terms and Conditions which are separate to this Account Opening Form and which have been provided to me.
- HMNZ has provided me with a copy of its Product Disclosure Statement, dated 4 November 2019, which I have read and understood.
- I understand the financial risks associated with trading leveraged derivatives, including the risk that I can lose more money than I deposit.
- The completion and signing of this Account Opening Form by both Clients merely constitutes an offer to open an account with HMNZ.
- If HMNZ accepts this application to open a joint account, it will formally communicate its acceptance by Notice to me as set out in the Terms and Conditions. Only when HMNZ has notified both Clients will there be a binding agreement between HMNZ and the Clients.
- I understand that I should seek independent legal, financial and taxation advice in relation to the Terms and Conditions and this Account Opening Form prior to signing it.
- I agree to indemnify HMNZ in respect of any false or misleading answers in this form.
- I agree all fees and charges received by HMNZ as described in the PDS (other than third party fees and charges) are a benefit given to HMNZ by me, in exchange for the price quoting and transactional services provided by HMNZ. I understand that HMNZ does not charge volume-based or asset-based fees for any services it provides. I understand, consent to, authorise and direct HMNZ to charge me in this way.
- I acknowledge and agree that HMNZ is subject to and required to comply with certain legal, regulatory and/or other requirements (the "Reporting Requirements"). As such, I provide my express consent that HMNZ shall have the right to provide such personal data and information to any governmental authorities, regulatory bodies and/or any other person(s) in respect of the Reporting Requirements.
- I authorise HMNZ to attempt to verify my identity and address via an online third party service provider and understand that HMNZ may pass to this service provider details from copies of any identity documents that I have supplied to HMNZ for the purpose of verifying that the document is valid. This may mean that details are supplied to the agency that issued the document.
- I authorise HMNZ to pass a copy of my proof of identity documentation to a third party service provider for the purpose of establishing it is authentic.
- (Please select if you are providing a New Zealand driver's licence as proof of identity)** I give my consent for my details to be checked online with the New Zealand Transport Authority licence card verification service.
- In the event of any inconsistency between the English language version of this form and the translated equivalent in any other language, the English language version shall prevail, to the extent of any inconsistency.
- I shall be jointly and severally liable with the Second Account Holder in the event that our joint account with HMNZ has insufficient funds to cover any sums that we owe to HMNZ.

This document must be signed and returned to HMNZ’s offices prior to the Clients transacting with HMNZ.

**Execution and acceptance of this account opening form**

FOR JOINT ACCOUNT SIGNED BY FIRST ACCOUNT HOLDER		Date / / 20
Name of First Account Holder	Signature of First Account Holder	

**16. HMNZ Privacy Statement (Second Account Holder)**

HMNZ is committed to ensuring the confidentiality and security of the personal information of its clients, and is also committed to complying with both the Privacy Act 1993 and the Anti-Money Laundering And Counter Financing of Terrorism Act 2009, and does not use that information to provide personal advice to the client. The HMNZ Privacy Policy detailing its handling of personal information is available upon request. You may request access to information held about the Second Account Holder by contacting us on (+64) 9 523 2777.

If you do not provide some or all of the information requested on our application form or on HMNZ's website, HMNZ may not be able to accept your application to transfer money or otherwise provide you with our services.

HMNZ may use information received from you to send marketing material to you from time to time unless you elect not to receive it. HMNZ will not provide information that we hold about the Clients to any third party other than in accordance with the HMNZ Privacy Policy.

I do not wish to receive any promotional material from HMNZ.

**17. Acknowledgments (Second Account Holder)**

I do hereby confirm and acknowledge the following: (Please tick every box to indicate that you understand each acknowledgement)

- I am the person named as the Second Account Holder in section 1 of this Joint Account Opening Form and I have completed all parts of this form that relate to the Second Account Holder.
- I have read, understood and agree to be bound by this Account Opening Form.
- I have read, understood and agree to be bound by the Terms and Conditions which are separate to this Account Opening Form and which have been provided to me.
- HMNZ has provided me with a copy of its Product Disclosure Statement, dated 4 November 2019, which I have read and understood.
- I understand the financial risks associated with trading leveraged derivatives, including the risk that I can lose more money than I deposit.
- The completion and signing of this Account Opening Form by both Clients merely constitutes an offer to open an account with HMNZ.
- If HMNZ accepts this application to open a joint account, it will formally communicate its acceptance by Notice to me as set out in the Terms and Conditions. Only when HMNZ has notified both Clients will there be a binding agreement between HMNZ and the Clients.
- I understand that I should seek independent legal, financial and taxation advice in relation to the Terms and Conditions and this Account Opening Form prior to signing it.
- I agree to indemnify HMNZ in respect of any false or misleading answers in this form.
- I agree all fees and charges received by HMNZ as described in the PDS (other than third party fees and charges) are a benefit given to HMNZ by me, in exchange for the price quoting and transactional services provided by HMNZ. I understand that HMNZ does not charge volume-based or asset-based fees for any services it provides. I understand, consent to, authorise and direct HMNZ to charge me in this way.
- I acknowledge and agree that HMNZ is subject to and required to comply with certain legal, regulatory and/or other requirements (the "Reporting Requirements"). As such, I provide my express consent that HMNZ shall have the right to provide such personal data and information to any governmental authorities, regulatory bodies and/or any other person(s) in respect of the Reporting Requirements.
- I authorise HMNZ to attempt to verify my identity and address via an online third party service provider and understand that HMNZ may pass to this service provider details from copies of any identity documents that I have supplied to HMNZ for the purpose of verifying that the document is valid. This may mean that details are supplied to the agency that issued the document.
- I authorise HMNZ to pass a copy of my proof of identity documentation to a third party service provider for the purpose of establishing it is authentic.
- (Select if you are providing a driver's licence as proof of identity)** I give my consent for my details to be checked online with the New Zealand Transport Authority licence card verification service.
- In the event of any inconsistency between the English language version of this form and the translated equivalent in any other language, the English language version shall prevail, to the extent of any inconsistency.
- I shall be jointly and severally liable with the First Account Holder in the event that our joint account with HMNZ has insufficient funds to cover any sums that we owe to HMNZ.

This document must be signed and returned to HMNZ's offices prior to the Clients transacting with HMNZ.

**Execution and acceptance of this account opening form**

FOR JOINT ACCOUNT  
SIGNED BY SECOND ACCOUNT HOLDER

Date  
/ / 20

Name of Second Account Holder

Signature of Second Account Holder

## Verification of Identity and Address

HMNZ is required by law to verify the identity and address of every client. We will retain copies of your documents that are capable of proving these matters. In most cases, we will seek to verify the validity of any documentation that you supply to us for this purpose through an online third party service provider. Please note that your proof of identity documentation must not have expired when you apply for your trading account. Details of acceptable 'proof of identity' and 'proof of address' documents are set out below.

Each of the Clients can choose to have his or her identity verified by:

- (a) Meeting with our staff and showing them your original proof of identity and proof of address documents; or
- (b) Providing us with a copy of the proof of identity and proof of address document(s) that have been certified in accordance with the provisions on certification set out below; or
- (c) Emailing us copies of documents that we need to verify your identity using electronic sources. **(Recommended.)**  
**Please note that we are not always able to verify the identity and address of all clients in this way and we may need to ask you to supply copies of further documents to us or to verify your details using method (a) or (b).**

### (a) Showing us your original proof of identity and proof of address documents

If you choose this option, please meet with any member of our staff and allow us to copy such documentation as we request that will allow us to verify your identity and your address.

#### **Proof of Identity**

Please provide us with **EITHER** (1) a Primary Document **OR** (2) a New Zealand Driver's Licence **AND** a Secondary Document:

##### **Primary Documents** (must be valid)

Passport (New Zealand or overseas)  
National ID Card that proves your citizenship  
Firearms Licence – New Zealand Government Issue

##### **Secondary Documents**

Debit / Credit Card issued by a New Zealand Bank – must be signed  
Full Birth Certificate  
SuperGold Card – must be signed  
Bank Statement issued by a New Zealand bank within the last 12 months  
Letter issued by a government department in New Zealand within the last 12 months

#### **Proof of Address**

Please provide us with ONE of the following (must be less than three months' old):

Utility Bill      Council Rates Notice      Landline Phone Bill      Bank Statement

**Please note that we may ask you to provide more documents for identification**

### (b) Certification of proof of identity and proof of address documents

If you choose this option, please select the same documents as required under (a) above and take a high quality photocopy of any page that shows any of your photograph, name, date of birth and address, along with the original document, to an approved certifier. If you are:

**in** New Zealand, we will accept a document certified by a:

- Member of the police
- Justice of the peace
- Registered medical doctor
- Notary Public
- Practising Lawyer
- Member of Parliament
- Chartered Accountant

**outside** New Zealand, we will accept a document certified by a:

- Notary Public
- Practising Lawyer

**Note:** Please show the original document to the certifier and ask the certifier to write the following wording on the photocopy:

I certify this to be a true copy of the original, which I have seen [and the photograph bears a true likeness of the holder\*]

\*Please delete words in brackets if not applicable

**Note:** Certification must include the name, signature, contact details of certifier (e.g. phone number, postal address or email address), and the date of certification. The certifier must specify their capacity to act as an acceptable certifier from the lists set out above.

**Note:** the certifier must not be:

- a) related to you
- b) your spouse or partner
- c) a person who lives at the same address as you
- d) a person involved in the transaction or business requiring the certification.

**Note:** Certification must have been carried out in the three months preceding the presentation of the copied documents to us.



**(c) Electronic identity verification**

If you choose this option, you must supply us with a copy of a proof of identity document and a proof of address document from the following:

**Proof of identity** (must be valid)

Passport (New Zealand only) – please photograph the bio / photo page  
 Drivers Licence (New Zealand only)  
 National ID Card (must be issued by the Republic of China)

**Proof of address** (must be less than three months old)

Utility Bill  
 Council Rates Notice  
 Landline Phone Bill  
 Bank Statement

Please send us a high resolution digital photograph of your proof of identity. Please ensure all four corners of the document are in frame when the photograph is taken. Place the document on a plain, dark surface, avoid dark areas and glare, and hold the camera steady.

If you supply us with proof of identity and proof of address documents to allow us to verify your identity and address using online data sources, you authorise us to upload the details to our third party service provider for the purposes of verifying your name, date of birth and address. Further, when you supply us with a copy of your proof of identity, you authorise our third party service provider to seek to verify the details with the issuing authority.

If you supply us with a photograph of a New Zealand passport as your proof of identity and your identity information is not verified through our third party service provider, you may make an enquiry as to why your information has not been verified. We will submit your enquiry to our third party service provider. During this enquiry process no adverse action will be taken based on or due to the verification process.

**Acceptance of HMNZ (FOR OFFICE USE ONLY)**

If this form has been completed online, HMNZ will notify the Clients by email when or if it agrees to open an account for the Clients. The email will be deemed to have been received by the Clients if sent to the email addresses set out in the Client Particulars sections of this form.

If this form has been completed in hard copy, HMNZ will sign below and notify the client by email when or if it agrees to open an account for the Clients.

<b>First Account Holder</b>	<b>Second Account Holder</b>
<b>Primary Document</b> <input type="checkbox"/> New Zealand Passport <input type="checkbox"/> Overseas Passport <input type="checkbox"/> National ID Card <input type="checkbox"/> New Zealand firearms licence <b>ID No.</b> _____	<b>Primary Document</b> <input type="checkbox"/> New Zealand Passport <input type="checkbox"/> Overseas Passport <input type="checkbox"/> National ID Card <input type="checkbox"/> New Zealand firearms licence <b>ID No.</b> _____
<b>New Zealand Drivers Licence</b> <input type="checkbox"/> New Zealand drivers licence <b>ID No.</b> _____	<b>New Zealand Drivers Licence</b> <input type="checkbox"/> New Zealand drivers licence <b>ID No.</b> _____
<b>Secondary Document</b> <input type="checkbox"/> Birth Certificate <input type="checkbox"/> New Zealand Bank Debit / Credit Card (must be signed) <input type="checkbox"/> SuperGold Card (must be signed) <input type="checkbox"/> New Zealand Bank Statement (less than 12 months old) <input type="checkbox"/> New Zealand Government-Issued Letter (less than 12 months old)	<b>Secondary Document</b> <input type="checkbox"/> Birth Certificate <input type="checkbox"/> New Zealand Bank Debit / Credit Card (must be signed) <input type="checkbox"/> SuperGold Card (must be signed) <input type="checkbox"/> New Zealand Bank Statement (less than 12 months old) <input type="checkbox"/> New Zealand Government-Issued Letter (less than 12 months old)
<b>Proof of Address (must be less than 3 months old)</b> <input type="checkbox"/> Utility Bill <input type="checkbox"/> Council Rate Notice <input type="checkbox"/> Bank Statement <input type="checkbox"/> Landline Phone Bill	<b>Proof of Address (must be less than 3 months old)</b> <input type="checkbox"/> Utility Bill <input type="checkbox"/> Council Rate Notice <input type="checkbox"/> Bank Statement <input type="checkbox"/> Landline Phone Bill

Name of HMNZ Authorised Person	Signature of HMNZ Authorised Person	Date / / 20
Name of HMNZ Compliance Staff	Signature of HMNZ Compliance Staff	Date / / 20

Remarks