

CERTIFICATE OF IDENTITY



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PERSON TO BE IDENTIFIED

Surname	<input type="text"/>	First name(s)	<input type="text"/>
Signature	<input type="text"/>	Date	<input type="text"/>

AUTHORISED PERSON

Last name	<input type="text"/>	First name(s)	<input type="text"/>
Occupation	<input type="text"/>	Contact phone	<input type="text"/>
Address	<input type="text"/>		

DOCUMENTS EXAMINED BY AUTHORISED PERSON (please tick applicable boxes)

Please tick documents examined from Option A, B or C below, then initial and date the copied documents and return with this form.

OPTION A (One of)

- Current Passport
 National ID Card

OPTION B (One of)

- Other Driver's Licence
 18+ Card
And one of
 Citizenship Certificate
 Birth Certificate

OPTION C

- NZ Driver's Licence
And one of
 Bank Statement
 Credit Card
 Debit Card

STATEMENT BY AUTHORISED PERSON

I hereby certify that:

1. I am an Authorised Person as detailed below.
2. The signatory signed the 'Person to be Identified' section above in my presence.
3. I confirm and declare that I have seen the originals of the documents listed and ticked above and that the copies of those documents attached to this certificate are true copies of the originals examined by me and represent the identity of the signatory.
4. I confirm and declare that I am not related to the signatory, do not reside with the signatory or any related person to the signatory and do not otherwise have any connections to the signatory.
5. I confirm and declare I am not an introducer or business partner of Secure Funding Limited or Liberty Financial Limited.

Signature	<input type="text"/>	Date	<input type="text"/>
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GUIDANCE NOTES

1. **The following individuals must be identified and verified for AML purposes: Individuals** - all borrowers and guarantors, partners of partnerships, sole traders, any person acting on behalf of the applicant; **Companies** - directors, shareholders, any person acting on behalf of the applicant, (i.e. Power of Attorney) and if shareholders are also companies, the individual directors and shareholders who are the ultimate owners or authorised to act on behalf of the ultimate owners; and **Trusts** - trustees, beneficiaries, settlors, trust managers and if the trust has a corporate trustee, settlor, or manager, the individual directors and shareholders who are the ultimate owners/controllers of the entity.
2. **An Authorised Person must be one of the following:** (a) Commonwealth Representative, (b) Employee of the Police who holds the office of Constable, (c) Justice of the Peace, (d) Registered Medical Doctor, (e) Kaumatua, (f) Registered Teacher, (g) Minister of Religion, (h) Lawyer, (i) Notary Public, (j) New Zealand Honorary Consul, (k) Member of Parliament, (l) Chartered Accountant
3. **Identity verification must occur no earlier than 90 days prior** to the documents being submitted to Liberty in connection with the application.