

Documents to confirm your New Zealand bank account is fully functional

You may print this and take it to your bank.

Information for you

As an offshore person, you'll need to prove you have a fully functional bank account with a New Zealand bank or financial institution. This means you have an account that:

- · you have the ability to use for deposits AND withdrawals, and
- you have provided documentation to verify your identity.

Include the statement or letter from your bank with your IRD number application.

If you do not have a New Zealand bank account then refer to www.ird.govt.nz (key word search; Offshore).

Information for your bank or financial institution

Inland Revenue will accept one of the following to confirm your customer has a fully functional bank account.

- A New Zealand bank statement or print out showing your customer's name, bank account number and at least one deposit **and** one withdrawal of differing amounts¹
- A letter from the bank showing your customer's name, bank account number and clearly states the
 account:
 - is a fully functional bank account, or
 - is an active bank account, or
 - has had due diligence completed in accordance with the Anti-Money Laundering and Countering Financing of Terrorism Act 2009.

Refer to examples.

newzealand.govt.nz

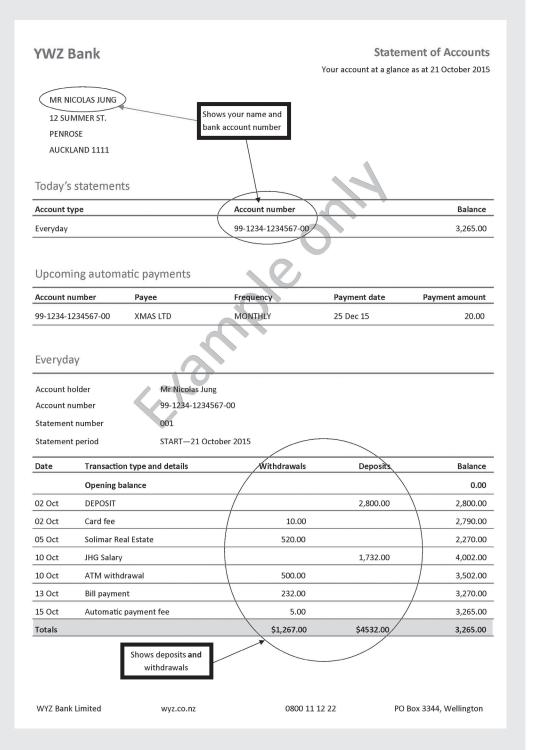
Note: If the statement only has one deposit and one withdrawal for the same amount, this may not be an active bank account, ie, the bank account may have been closed and the money returned to the customer.

Bank Statement

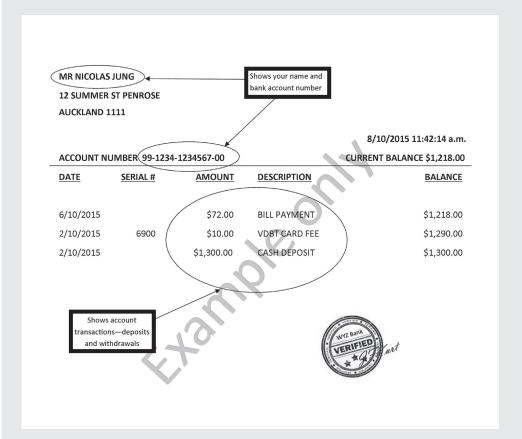
Bank statement showing:

- your name
- bank account number
- at least one deposit and one withdrawal of differing amounts

Note: internet banking printout is acceptable as long as it shows the required information, as listed above. Make sure it shows your name on it.



Bank printout showing your name, bank account number, deposits and withdrawals.



Bank letter showing your name, bank account number and statement saying the account is fully functional.

