

Hive KiwiSaver Scheme



Member Identification Information

The Anti-Money Laundering and Countering Financing of Terrorism Act 2009 requires Hive Funds Limited to verify the identity of new clients.

Personal Details

FIRST AND MIDDLE NAME(S)

SURNAME

DATE OF BIRTH

 / /

ADDRESS

Identity Verification

There are three ways to complete identity verification to comply with the AML-CFT Act 2009.

The options are:

- 1) Documentary identity verification: certified face-to-face by a Trusted Referee OR
- 2) Documentary identity verification: verified face-to-face by an Authorised Individual* (complete following pages) OR
- 3) Electronic identity verification: your Adviser may conduct identity verification by electronic means. In such circumstances, documentary identity verification would not be required.

The individual named in this application must provide the required documentation for their Adviser to sight the original documents and check for validity.

1. Please attach a copy of ONE of the following documents that has not expired in order to verify your identity (please tick):

NZ or Overseas Passport

NZ Driver Licence

NZ Firearms Licence

NZ Refugee Travel Document

OR

Should you not have one of the above identification documents, you may provide ONE of the following combination:

NZ or Overseas Birth Certificate

Certificate of NZ citizenship

AND also provide ONE of the following:

Tertiary Student Photo ID

HANZ 18+ card

Hive KiwiSaver Scheme



Member Identification Information (continued)

2. To verify your address, you must also supply ONE of the following documents, dated within the last 12 months. Digital copies are acceptable:

Utility bill

Bank statement

Letter from government agency eg. IRD, MSD, Electoral Commission

Insurance policy letter

Vehicle registration letter

Authorised Individual Verification (agent acting on behalf of Hive Funds Limited)

I have sighted the original documents selected above, each of which represents the details (i.e. name, date of birth, and residential address) of the applicant. Copies of the selected documents are attached to this form; AND

I confirm the ID I have sighted represents a true likeness of the individual I met in person.

AUTHORISED INDIVIDUAL'S SIGNATURE

NAME OF AUTHORISED INDIVIDUAL (PRINTED)

NAME OF FAP (EG. ENVA, HAVEN, OTHER)

DATE

 / /

**An Authorised Individual refers to an agent appointed by Hive Funds Limited to conduct the customer due diligence procedures in accordance with the AML/CFT Act 2009.*