

KYC Checklist for New Zealand Trusts

Section 1: Settlor

The following documents have been supplied for each Settlor:

		Received (✓ or x)	Notes
A	Certified copy of passport/other Government issued identification document		
B	Verification of the full residential address of the Settlor, i.e. certified utility bill verifying the address		
C	Character reference from a Banker or Professional Advisor		
D	Settlor's source of wealth declaration		

Section 2: Beneficiaries

The following documents have been supplied for each Beneficiary:

		Received (✓ or x)	Notes
A	If the Beneficiary is not a natural person then certified copies of the Incorporation documents for that entity are to be supplied.		
B	If the Beneficiary is a natural person then a certified copy of passport/other Government issued identification document is to be supplied.		

Section 3: Protector

The following documents have been supplied for each Protector:

		Received (✓ or ×)	Notes
A	If the Protector is not a natural person then certified copies of the Incorporation documents for that entity are to be supplied.		
B	If the Protector is a natural person then a certified copy of passport/other Government issued identification document is to be supplied.		

Note: All documents supplied must be less than six months old to be accepted.