

KYC Checklist for New Zealand Limited Partnerships (NZLP)

Section 1: General Partners

Complete this checklist for each General Partner of the NZLP

Type:	
Name of the NZLP:	

Full Name of General Partner	
Full Residential Address of General Partner	
Email	
Phone Number	

The following documents have been supplied:

		Received (✓ or ×)	Notes
a	Certified copy of passport/other Government issued identification document. If General Partner is not a natural person then certified copies of the Incorporation documents for that entity are to be supplied		
b	Verification of the full residential address of the General Partner, i.e. certified utility bill verifying the address		

Section 2: Limited Partner and Ultimate Beneficial Owner

Complete this checklist for **each** Limited Partner and for the Ultimate Beneficial Owner of the NZLP

Name of Limited Partner	
Full Address of Limited Partner	
Contact Email	
Contact Phone Number	
If the Limited Partner is not the Ultimate Beneficial Owner please provide full details of the UBO:	

The following documents have been supplied for each Limited Partner/UBO:

		Received (✓ or ×)	Notes
a	If the limited partner/UBO is not a natural person then certified copies of the Incorporation documents for that entity are to be supplied.		
b	If the limited partner/UBO is a natural person then a certified copy of passport/other Government issued identification document is to be supplied.		
c	Verification of the full residential address of the limited partner/UBO, i.e. certified utility bill verifying the address.		
d	Source of wealth declaration for the limited partner/UBO.		

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