

Source of funds/wealth	Documents
Property Ownership	<ul style="list-style-type: none"> ● Sale and Purchase Agreement ● Property Ownership Database/Mortgage document/Settlement Stmt
Salary, Wages, Bonus, Commission	<ul style="list-style-type: none"> ● Bank statements ● Payslips ● Contract of employment or confirmation of employment ● IRD Statement ● External sources (websites, social media) ● Tax returns ● Letter from accountant
Investments	<ul style="list-style-type: none"> ● Investment statement ● Bank statements ● Letter from accountant, financial adviser
Business Income, Corporate Investments, Company Profits	<ul style="list-style-type: none"> ● Financial statements (preferably audited) ● Business plan for a start-up ● Contract (for a sole trader or SME start-up) ● External sources (websites) ● Companies Office website to confirm shareholding, directorships
Insurance Claim or Pay-out	<ul style="list-style-type: none"> ● Letter from payer ● Bank statement evidencing payment
Redundancy	<ul style="list-style-type: none"> ● Letter from payer ● Bank statement evidencing payment ● Tax return
Compensation payment	<ul style="list-style-type: none"> ● Letter from payer ● Bank statement evidencing payment
Sale of assets	<ul style="list-style-type: none"> ● Sale agreement ● External listing from website ● Property Ownership database
Inheritance	<ul style="list-style-type: none"> ● Letter from executor of estate ● Proof of payment from lawyer's trust account ● Copy of probate/will
Loan	<ul style="list-style-type: none"> ● Loan statement or agreement ● Letter from loan provider
Gift	<ul style="list-style-type: none"> ● Gifting letter ● Confirmation from person providing gift
Winnings (e.g. casino, lottery)	<ul style="list-style-type: none"> ● Prize confirmation (e.g. letter from Lotteries Commission) ● Evidence that payment has come from winning – e.g. payment into account from TAB, Lotteries Commission ● Cheque marked 'winnings'
Government Income	<ul style="list-style-type: none"> ● Letter from Government agency – e.g. benefit letter ● Evidence from bank account showing receipt of such a payment
Rental Income	<ul style="list-style-type: none"> ● Rental Agreement ● Property Ownership documents ● Financial Statements ● Tax return

- Letter from accountant