

Client Name: _____

Did you have or do you have any of the following?

- An overseas current / cheque account
- An overseas call account / money-market account
- An overseas fixed-term deposit
- An overseas credit / debit card
- An overseas mortgage / loan
- An overseas digital wallet (e.g. PayPal, Google Wallet, Apple Pay)
- Holdings in any digital currencies (e.g. Bitcoin, Monero)
- Overseas bonds / notes / other financial arrangements
- Shares in a foreign company / units in a foreign unit trust or mutual fund
- A foreign portfolio with a portfolio manager, bank, bare trustee or nominee
- A foreign pension / provident / superannuation fund or an entitlement in a foreign pension
- A foreign annuity
- A foreign life insurance / assurance policy as a beneficiary or payee
- Ownership / interest in an overseas property situated outside New Zealand
- Holdings in precious metals / minerals, either physical or units (e.g. gold, silver, platinum).

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Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No

Did you receive or do you receive income from any of the following?

- Overseas interest / dividends / royalties
- Transfer / withdrawal of a lump sum from a superannuation fund or life insurance
- An overseas pension / annuity
- An overseas salary / wages / commissions
- Overseas business income / self-employment income / consultancy or contract income
- Overseas rental income
- A distribution from an overseas trust or similar entity (whether capital or income)
- A distribution from an overseas estate.

Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No
Yes	No

Interest in an offshore entity

Did you have or do you have, an interest in any offshore entity as a director, member, founder, trustee, protector, appointer, settlor or beneficiary (vested or discretionary)?

Yes	No
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Signature: _____

Date: _____