

# Account Review - Non-Personal



Authorised Signatory to complete. Please print, sign and return this document to us via post or email:

Post: Freepost Rabobank Online Savings, PO Box 38567, Wellington 5045

Email: ClientMaintenanceNZ@rabobank.com

## Entity details

Full entity name

Rabobank customer number

Registered trading name (if any, and where different)

IRD Number (Required for Trusts only)

Customer type

- Company       Trust       Partnership       Co-operative  
 Limited Partnership       Incorporated Society       Government

Entity identifier or registration number (if any, for example New Zealand Business Number)

Industry (see industry reference list)

If any of the details have changed for the entity during the last three years, please update below.

Email address

Contact numbers

Home

Work

Mobile

Registered address

<input type="text"/>	<input type="text"/>
Property name (if applicable)	Street address
<input type="text"/>	<input type="text"/>
Suburb	City/Town
<input type="text"/>	<input type="text"/>
Country	Postcode

Address of principal place of of business (if different to registered address)

<input type="text"/>	<input type="text"/>
Property name (if applicable)	Street address
<input type="text"/>	<input type="text"/>
Suburb	City/Town
<input type="text"/>	<input type="text"/>
Country	Postcode

## About your account

What is the main purpose of your account?

- General Savings       Tax payments       Pay suppliers       Unexpected events
- Growth/Expansion       Other:

What is the main source of your savings?

- Rental income       Asset sales       Compensation payment       Investment proceeds
- Property sale       Inheritance/Gift       Competition/Winnings       Private superannuation
- Salary/Wages       Government benefits       Other:

How often do you expect to make deposits?

- Weekly       Monthly       Annually       Occasionally

What will be the likely amount?

- \$0 - \$5,000       \$5,001-\$10,000       \$10,001+

Are you expecting deposits from accounts other than your nominated account?

- No       Yes

## Business information

Does the entity have business dealings in any overseas countries? (if yes, please list all countries below)

"Business dealings" may include work; regular travel; the sale or purchase of goods; and payments

- No       Yes,

Have there been any Ultimate Beneficial Owner (UBO) changes within the entity? (if yes, please complete the Identity Verification Form for the UBO's of the entity)

- No       Yes

Have there been any changes to the business structure? (if yes, please provide supporting documentation)

- No       Yes

Are there nominee shareholders, directors or partners with any entity of the ownership structure?

- No       Yes

If yes, please complete the "Related party declaration form" located under "Rabobank Online Savings Forms" at <https://www.rabobank.co.nz/downloads/>

Is the entity involved in the financing of investment properties or project development in the commercial property sector?

- No       Yes

Does the entity own properties in the commercial or residential sector that are not for personal and 'company' use? (If yes, please complete the next question)

- No       Yes

## Business information continued

Does the entity own more than 5 properties or is the total property value over 2.5 million NZD?

- No  Yes

If you have answered 'yes' to owning more than 5 properties or the value being over 2.5 million NZD, please complete the Commercial Property Questionnaire located under 'Rabobank Online Savings Forms' at <https://www.rabobank.co.nz/downloads/>

## Tax information

Is the entity a Financial Institution? (if yes, please complete the Tax Residency Self-Certification - Non-Personal form)

- No  Yes

Is the entity a tax resident in, incorporated in or established under the laws of any country other than New Zealand? (if yes, please complete the Tax Residency Self-Certification - Non-Personal form)

- No  Yes

Is the entity a Passive Non-Financial Entity ("NFE")? (if yes, please complete the next question)

e.g. 50% or more of the entity's gross income for the preceding calendar year or other appropriate reporting period is passive income (such as investments, dividends, interests, rents or royalties) **OR**, 50% or more of the assets held by the entity during the preceding calendar year or other appropriate reporting period are assets that produced or are held for the production of passive income.

- No  Yes

Is any of the entity's Ultimate Beneficial Owners or Controlling Persons a U.S. citizen, or a tax resident of any country other than New Zealand? (if yes, please complete the Tax Residency Self-Certification - Non-Personal form)

- No  Yes

## Declaration

I declare that the information provided is true, correct and complete.

Entity's Authorised Signatory to sign and enter the date below.

Signature

Date

## Reference List

### Industry

Accommodation	Finance*	Property & business services
Agriculture	Fishing	Public works contracts
Business & professional services	Forestry	Residential property
Catering	Government	Retail trade
Casino & gambling activities	Health & community services	Scrap & metal dealers
Charity / fundraising	Households*	Sex worker
Commercial property (investment or development)	Insurance*	Telecom companies
Communications	Legal services	Textiles & clothing manufacturing
Computer service	Mining	Tourism
Construction	Oil, gas & energy	Transport & storage
Culture & recreation	Other manufacturing	Vehicle dealers
Dealers in art or antiques	Personal services	Wholesale trade
Education	Precious stones & jewellery	Wood & paper manufacturing

\* Applicable to personal account holders and authorised signatories only. Not available as an industry for business or trust applicants.