

# Account Review - Joint



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

## Account Holder 1 - Details

Full name

Rabobank customer number

Any other name(s) you are known by (optional)

Please confirm your personal details below

Date of birth

Contact numbers

Email address

Residential address

Industry

Occupation

## Account Holder 1 - Personal information

Are you a citizen of New Zealand?

No  Yes

Are you a citizen of any other country? (if yes, please list all countries below)

No  Yes,

Have you lived in any countries outside of New Zealand for more than three months during the last three years? (if yes, please list all countries below)

No  Yes,

Do you have personal or business dealings in any overseas countries? (if yes, please list all countries below)

"Personal dealings" may include regular/frequent travel overseas (more than 3 times annually); and regular personal transactions to overseas countries. "Business dealings" may include work; regular/frequent travel overseas; the sale or purchase of goods; and payments.

No  Yes,

Are you involved in the financing of investment properties or project development in the commercial property sector?

No  Yes

## Account Holder 1 - Personal information continued

Do you own properties in the commercial or residential sector that are not for personal use? (if yes, please complete the next question)

No  Yes

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

I.e. Buildings or Land generating a profit from capital gain or rental income which is owned by yourself as an Individual or owned Jointly.

If you own property or land through a Trust or Company this is not deemed as commercial property for the purpose of this question.

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 [www.rabobank.co.nz/downloads](http://www.rabobank.co.nz/downloads).

## Account Holder 2 - Details

Full name

Rabobank customer number

Any other name(s) you are known by (optional)

Please confirm your personal details below

Date of birth

Contact numbers

Email address

Residential address

Industry

Occupation

## Account Holder 2 - Personal information

Are you a citizen of New Zealand?

No  Yes

Are you a citizen of any other country? (if yes, please list all countries below)

No  Yes,

Have you lived in any countries outside of New Zealand for more than three months during the last three years? (if yes, please list all countries below)

No  Yes,

Do you have personal or business dealings in any overseas countries? (if yes, please list all countries below)

"Personal dealings" may include regular/frequent travel overseas (more than 3 times annually); and regular personal transactions to overseas countries. "Business dealings" may include work; regular/frequent travel overseas; the sale or purchase of goods; and payments.

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## Tax residency

Are any of the Joint holders a tax resident of any country other than New Zealand?

No  Yes - Please complete the 'Tax Residency Self Certification form - Personal' which can be found on the Rabobank website under Forms & Brochures - Rabobank Online Savings Forms

## About your joint account

What is the purpose of your Rabobank account? (select one)

- Regular savings     Long term investment/s     Short term investment/s     Lump sum saving/s

What is the main savings goal of your Rabobank account? (select one)

- Build a nest egg     Car     Education     Emergencies  
 Holiday     Purchase business     Purchase property     Retirement

Other savings goal:

Where will your savings come from? (select one)

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

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

- No     Yes

## Signature

At least one signature is required.

Signature of Account Holder 1

Date

Signature of Account Holder 2

Date