

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)

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)

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

Industry (see industry reference list)

About your 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

Where will your savings come from? (select one)

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

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

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

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 any of the three property questions above, please complete the commercial property questionnaire.

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.