

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,

Account Holder 1 - Commercial Property

What is commercial property?

Commercial property is buildings or land that you have full or joint ownership of that is not for personal use (for example a second home or flat used by family members), but generates rental or lease income.

For the purpose of the question below, commercial property is **only applicable** where it is financed by Rabobank or where the rental/lease income is credited directly into a Rabobank account by the payer.

Do you own more than 5 commercial properties or is the total value of your properties above \$2.5 million?

No
 Yes (If yes, please complete the Commercial Property questionnaire located under 'Rabobank Online Savings Forms' at: <https://www.rabobank.co.nz/help-and-support/forms-and-brochures>)

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.

No Yes,

Account Holder 2 - Commercial Property

What is commercial property?

Commercial property is buildings or land that you have full or joint ownership of that is not for personal use (for example a second home or flat used by family members), but generates rental or lease income.

For the purpose of the question below, commercial property is **only applicable** where it is financed by Rabobank or where the rental/lease income is credited directly into a Rabobank account by the payer.

Do you own more than 5 commercial properties or is the total value of your properties above \$2.5 million?

No Yes (If yes, please complete the Commercial Property questionnaire located under 'Rabobank Online Savings Forms' at:
<https://www.rabobank.co.nz/help-and-support/forms-and-brochures>)

Tax residency

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

No Yes (If yes, please complete the Tax Residency Self Certification Form – Personal located under 'Rabobank Online Savings Forms' at:
<https://www.rabobank.co.nz/help-and-support/forms-and-brochures>)

About your joint account

What is the main purpose of your account?

- General savings Car Education Emergencies
 Holiday Purchase business Purchase/Renovate property Retirement

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 Accumulated savings from other banks

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

Signature

At least one signature is required.

Signature of Account Holder 1

Date

Signature of Account Holder 2

Date