

FINANCIAL STATEMENTS QUESTIONNAIRE – 31 MARCH 2021 OVERSEAS

CLIENT NAME: _____

Inland Revenue are on the warpath for overseas investments and income that should be taxable in New Zealand! Please check each Point 1-13 and if you definitely have no overseas interests, then sign below.

| | |
|--|---|
| | I have no overseas interests. Signed |
|--|---|

OR

| | | | |
|-----------|--|-----|----|
| 1. | Overseas Life Insurance Do you have a right to any overseas life insurance? | Yes | No |
| 2. | Overseas Rental Properties Do you own any overseas rental properties? | Yes | No |
| 3. | Loans / Mortgages Do you have an overseas mortgage? | Yes | No |
| 4. | Superannuation Are you receiving any overseas superannuation? Or do you have an entitlement to one in the future? | Yes | No |
| 5. | Pension Do you receive an overseas pension? Or do you have an entitlement to one in the future? | Yes | No |
| 6. | Shares in Private Companies Do you hold shares in any overseas private companies, such as shares in family overseas company? | Yes | No |

| | | | |
|-------------------|---|------------|-----------|
| <p>7.</p> | <p>Investments in Australia Do you hold any investment in Australia? If yes, please list below or refer to list.</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> | <p>Yes</p> | <p>No</p> |
| <p>8.</p> | <p>Investments in other countries Do you hold investments in any overseas countries other than Australia? If yes, please list below or refer to list.</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> | <p>Yes</p> | <p>No</p> |
| <p>9.</p> | <p>Overseas Bank Accounts Do you hold money in any overseas bank accounts?</p> | <p>Yes</p> | <p>No</p> |
| <p>10.</p> | <p>Overseas Inheritance Have you received an inheritance from overseas during this financial year?</p> | <p>Yes</p> | <p>No</p> |
| <p>11.</p> | <p>Overseas Income Have you received any overseas income during this financial year?</p> | <p>Yes</p> | <p>No</p> |
| <p>12.</p> | <p>Are you a trustee in a foreign trust?</p> | <p>Yes</p> | <p>No</p> |
| <p>13.</p> | <p>Have you received any distributions from offshore trusts?</p> | <p>Yes</p> | <p>No</p> |

Signed _____ Date _____