

## Account Review - Individual



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

## Your 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

## About your 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/Winings   
  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

### 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,

### 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 you 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>)

### Signature

Signature of account holder

Date