

Account Review - Joint

Rabobank Online Savings

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 Owner One - Details

Full name

Rabobank customer number

Any other name(s) you are known by (if applicable)

Please confirm your details below

Contact numbers

 Home

 Work

 Mobile

Email address

Residential address

 Property name (if applicable)

Street address

Suburb

City/Town

Country

Postcode

Occupation

Industry

Account Owner One - Personal information

Are you a New Zealand citizen?

No

Yes

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

No

Yes,

Do you currently have any activities in a country other than New Zealand (this includes, but is not limited to, frequent travel overseas, employment, investments, sale/purchase of goods, payment transactions)? If yes, please list all countries below.

No

Yes,

Account Owner Two - Details

Full name

Rabobank customer number

Any other name(s) you are known by (if applicable)

Please confirm your details below

Contact numbers

Home

Work

Mobile

Email address

Residential address

Property name (if applicable) Street address

Suburb City/Town

Country Postcode

Occupation

Industry

Account Owner Two - Personal information

Are you a New Zealand citizen?

No Yes

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

No Yes,

Do you currently have any activities in a country other than New Zealand (this includes, but is not limited to, frequent travel overseas, employment, investments, sale/purchase of goods, payment transactions)? If yes, please list all countries below.

No Yes,

Commercial Property

Do you and/or the joint account holder hold a real estate portfolio that includes investment properties that are not for your own use? (This includes project development and financing of investment properties or development projects)

No Yes

Is your Rabobank Online Savings Account funded by any of the following: rental income* (in part or in full), dividends earned on investment or commercial property(ies) investments, or proceeds of commercial/investment property(ies) sales?

No Yes

If Yes, please answer the following:

a) What is the estimated value of the portfolio?

b) How many investment properties do you own?

* This also includes proceeds from rental income that are transferred into your Rabobank Online Savings Account from any New Zealand bank account in your name that is not held with Rabobank.

About your Joint Account

What is the main purpose of your Account(s) with Rabobank?

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

Please provide your source of funds.

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

How often do you expect to make deposits?

- Weekly
- Monthly
- Annually
- Occasionally

What will be the likely amount(s)?

- \$0-\$5,000
- \$5,001-\$10,000
- \$10,001+

Declaration

I confirm that the information provided in this Account Review form is true and correct, and that I have permission to share the information contained in the form.

Signature of Account Owner One

Date

Full name

Signature of Account Owner Two

Date

Full name

At least one Joint Account owner must sign this form on behalf of both Joint Account owners.