

Controlling person residency reasonable explanation form



This reasonable explanation form supports the self-certification form you have provided us with in order to enable us to fulfil our obligations under the Common Reporting Standard.

How we protect your privacy

To find out how we collect, use, and disclose your information, please see our Master Privacy Policy. You can ask us to send you a copy, or find it on our website bnz.co.nz/privacy

What do you need to do?

Please review the accompanying letter before completing this form.

- If you're a tax resident to any of the countries identified in the letter, please update your current tax residency declaration with us by using Internet Banking under Settings > Your Details, or by completing a new Controlling Person Tax Residency Self-Certification. You can also download this form from our website bnz.co.nz/crs
- If you're not a tax resident of any of the countries identified, please complete this form.

1. Identification of controlling person

Full legal name

First names(s)
Last name

2. Confirmation of the controlling person's tax residency

Are you currently a New Zealand tax resident?

- Yes (Complete 3: New Zealand supporting evidence)
- No (Complete 4: Overseas supporting evidence)

3. New Zealand supporting evidence

The supporting evidence required is to confirm you're a New Zealand tax resident.

IRD number (NZ only)

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Please select **one** of the following forms of supporting documentation that applies, and return a copy of the supporting documentation to us:

- Valid New Zealand passport
- New Zealand birth certificate
- New Zealand citizenship certificate
- New Zealand residency permit/visa
- New Zealand Work visa (more than 6 months duration)
- New Zealand Student visa (more than 6 months duration)
- Other New Zealand visa (more than 6 months duration)

Please specify

- Current proof of New Zealand residential address (sent by an independent source such as a utility provider or a government department and dated within last 12 months)

4. Overseas supporting evidence

If you're not a New Zealand tax resident, then you're required to provide supporting evidence for the country in which you're tax resident.

Please select **one** of the following forms of supporting documentation, and return a copy of the supporting documentation to us:

- Valid overseas passport
- Overseas birth certificate
- Other proof of nationality not listed here (must be issued by a central government)
- Residency permit
- Work visa (more than 6 months duration)
- Student visa (more than 6 months duration)
- Other visa (more than 6 months duration)
- Please specify
- Current proof of residential address (sent by an independent source such as a utility provider or a government department and dated within last 12 months)

Section 4: Declaration

Please read the declaration and sign at the end of this section. If you are under the age of 13, a parent or legal guardian must sign this form on your behalf. If you're signing based on an authority granted to you utilising a Power of Attorney, please provide a certified copy of the document with this form.

I declare that:

- I have authority to provide all the information supplied, which is true and complete.
- I will advise BNZ within 20 days if any of the information supplied changes and will provide updated documentation at BNZ's request.
- I acknowledge that the information contained in this form and information regarding the account holder and any account(s) may be reported to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/ jurisdiction or countries/jurisdictions in which the account holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

Signature

Name

Date of signature

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Capacity

Please tell us if you're signing this form in your capacity as a legal guardian or holder of a power of attorney.

Where can I go to get more information?

Visit the following websites and search Common Reporting Standard:

- bnz.co.nz/crs
- New Zealand Inland Revenue's website: www.IRD.govt.nz
- OECD's website: www.oecd.org

You can also talk to a tax adviser for further advice.

BANK USE ONLY

Customer Number