

# Entity tax 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](https://bnz.co.nz/privacy)

## What do you need to do?

Please review the accompanying letter before completing this form.

- If your entity is a tax resident to any of the countries identified in the letter, please update your entity's current tax residency declaration with us by completing a new Entity Tax Residency Self-Certification. You can also download this form from our website [bnz.co.nz/crs](https://bnz.co.nz/crs)
- If your entity is not a tax resident of any of the countries identified, please complete this form.

## 1. Identification of entity

Entity full legal name

## 2. Confirmation of the entity's tax residency

Is your entity 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 your entity is a New Zealand tax resident.

IRD number (NZ only)

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

- Confirmation of New Zealand registration/establishment
- New Zealand registered address for your entity
- Proof of account owner's address\*

## 4. Overseas supporting evidence

The supporting evidence required is to confirm your entity is not a New Zealand tax resident.

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

- Certificate of incorporation/establishment
- Overseas registered address for your entity
- Proof of account owner's address\*

\* If your entity is using an account owner's foreign address, please provide a copy of their proof of address.

## 5. Declaration

Please read the declaration and sign at the end of this section. I certify that I/ we are the account holder(s) of all the accounts to which this form relates.

I/We declare that all the information supplied and all statements made in this Declaration are, to the best of my/our knowledge and belief, correct and complete.

I/We authorise the Bank to make any enquiries it considers necessary for confirmation of the above.

I/we are duly authorised to sign for the Account Holder in respect for all account(s) to which this form relates.

I/We 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.

I/We undertake to advise BNZ within 20 days of any change in circumstances which affects the tax residency status of the Account Holder identified in this form or cause the information contained herein to become incorrect or incomplete (including any changes to the information on Controlling Persons identified in Section 4 such as (but not limited to), if the Account Holder is a Passive NFE trust, if a beneficiary has received a distribution from the trust or intends to exercise vested rights), and to provide BNZ a suitably updated self-certification and Declaration and relevant documentation (as requested) within 20 days (or a lesser period as requested by BNZ) of such change in circumstances.

I/We certify that all statements made in this Declaration also extend to any information that I/we (or an authorised person on my/our behalf) may supply to BNZ, in whatever manner, subsequent to signing this form.



Date of signature




Date of signature

Please tell us your position in the entity or the capacity in which you're signing this form (for example, director or trustee). If multiple signatures are required for the relevant account(s), please ensure all required parties are signing this form.

### Where can I go to get more information?

Visit the following websites and search Common Reporting Standard, FATCA or talk to a tax adviser for further advice.

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

BANK USE ONLY

Customer Number