

Lockhart O'Shea Ltd.

OVERSEAS INCOME - QUESTIONNAIRE

Name:	
IRD Number:	Year End:
Phone Number:	
Email Address:	Date of Birth:

1. Did you have or do you have:	Yes	No
- An overseas current/cheque account		
- An overseas call account/money market account		
- An overseas fixed term deposit		
- An overseas debit/credit card		
- An overseas mortgage/loan		
- Overseas bonds/notes/other financial arrangements		
- Shares in a foreign company/units in a foreign unit trust		
- A foreign portfolio with a portfolio manager or bank		
- A foreign pension/provident/superannuation fund		
- A foreign annuity		
- A foreign life insurance/assurance policy		
- Ownership/interest in an overseas property		
- Holdings in gold (physical or paper units)		
- Hold any cryptocurrency		
2. Did you receive or do you receive:		
- Overseas interest		
- Overseas dividends		
- An overseas pension/annuity (including lump sums)		
- Overseas salary/wages/commissions		
- Overseas business income/self-employment income/consultancy or contract income		
- Overseas rental income		
- A distribution from an overseas Trust of similar entity (whether capital or income)		
3. Did you or do you have an interest in any off-shore entity as a:		
Director, Member, Founder, Trustee, Protector, Appointer, Settlor or Beneficiary (vested or secondary)		
<p>This includes entities without separate legal personality such as Partnerships, Joint Ventures, Trusts and Estates, and entities with separate legal personality, such as foundations, Establishments (Anstalten), Incorporated Estates (Stiftungen), Corporations, Limited Partnerships and Companies.</p>		