

FINANCIAL STATEMENTS QUESTIONNAIRE – 31 MARCH 2020 OVERSEAS

CLIENT NAME: _____

Inland Revenue are on the warpath for overseas investments and income that should be taxable in New Zealand! Please check each Point 1-13 and if you definitely have no overseas interests, then sign below.

	I have no overseas interests. Signed
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OR

1.	Overseas Life Insurance Do you have a right to any overseas life insurance?	Yes	No
2.	Overseas Rental Properties Do you own any overseas rental properties?	Yes	No
3.	Loans / Mortgages Do you have an overseas mortgage?	Yes	No
4.	Superannuation Are you receiving any overseas superannuation? Or do you have an entitlement to one in the future?	Yes	No
5.	Pension Do you receive an overseas pension? Or do you have an entitlement to one in the future?	Yes	No
6.	Shares in Private Companies Do you hold shares in any overseas private companies, such as shares in family overseas company?	Yes	No

7.	Investments in Australia Do you hold any investment in Australia? If yes, please list below or refer to list. 	Yes	No
8.	Investments in other countries Do you hold investments in any overseas countries other than Australia? If yes, please list below or refer to list. 	Yes	No
9.	Overseas Bank Accounts Do you hold money in any overseas bank accounts?	Yes	No
10.	Overseas Inheritance Have you received an inheritance from overseas during this financial year?	Yes	No
11.	Overseas Income Have you received any overseas income during this financial year?	Yes	No
12.	Are you a trustee in a foreign trust?	Yes	No
13.	Have you received any distributions from offshore trusts?	Yes	No

Signed _____ Date _____