Overseas Income Questionnaire – 2024

Client name:……………………….……………………………………………………

**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)

**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 or similar entity

(whether capital or income)

**3. Did you have or do you have an interest in any off-shore entity as a:**

- Director, Member, Founder, Trustee, Protector, Appointer,

Settlor or Beneficiary (vested or discretionary).

This includes entities without separate legal personality such

as Partnerships, Joint Ventures, Trust and Estates, and

entities with separate legal personality, such as Foundations,

Establishments (Anstalten), Incorporated Estates (Stiftungen),

Corporations, Limited Partnerships and Companies.

If you have answered ‘Yes’ to any of the above questions, please supply details.