

Overseas Income Questionnaire – 2024

Client name:.....

- | 1. Did you have or do you have: | Yes | No |
|--|--------------------------|--------------------------|
| - an overseas current / cheque account | <input type="checkbox"/> | <input type="checkbox"/> |
| - an overseas call account / money market account | <input type="checkbox"/> | <input type="checkbox"/> |
| - an overseas fixed term deposit | <input type="checkbox"/> | <input type="checkbox"/> |
| - an overseas debit / credit card | <input type="checkbox"/> | <input type="checkbox"/> |
| - an overseas mortgage / loan | <input type="checkbox"/> | <input type="checkbox"/> |
| - overseas bonds / notes / other financial arrangements | <input type="checkbox"/> | <input type="checkbox"/> |
| - shares in a foreign company / units in a foreign unit trust | <input type="checkbox"/> | <input type="checkbox"/> |
| - a foreign portfolio with a portfolio manager or bank | <input type="checkbox"/> | <input type="checkbox"/> |
| - a foreign pension / provident / superannuation fund | <input type="checkbox"/> | <input type="checkbox"/> |
| - a foreign annuity | <input type="checkbox"/> | <input type="checkbox"/> |
| - a foreign life insurance / assurance policy | <input type="checkbox"/> | <input type="checkbox"/> |
| - ownership / interest in an overseas property | <input type="checkbox"/> | <input type="checkbox"/> |
| - holdings in gold (physical or paper units) | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Did you receive or do you receive: | | |
| - overseas interest | <input type="checkbox"/> | <input type="checkbox"/> |
| - overseas dividends | <input type="checkbox"/> | <input type="checkbox"/> |
| - an overseas pension / annuity (including lump sums) | <input type="checkbox"/> | <input type="checkbox"/> |
| - overseas salary / wages / commissions | <input type="checkbox"/> | <input type="checkbox"/> |
| - overseas business income / self-employment income/
consultancy or contract income | <input type="checkbox"/> | <input type="checkbox"/> |
| - overseas rental income | <input type="checkbox"/> | <input type="checkbox"/> |
| - a distribution from an overseas Trust or similar entity
(whether capital or income) | <input type="checkbox"/> | <input type="checkbox"/> |
| 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. | <input type="checkbox"/> | <input type="checkbox"/> |

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