

# Overseas Income Questionnaire – 2020

Client name:.....

- | <b>1. Did you have or do you have:</b>   | <b>Yes</b>               | <b>No</b>                |
|--|--------------------------|--------------------------|
| - 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"/> |
| <b>2. Did you receive or do you receive:</b>   |                          |                          |
| - 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/<br>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<br>(whether capital or income)   | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>3. Did you have or do you have an interest in any off-shore entity as a:</b>  |                          |                          |
| - Director, Member, Founder, Trustee, Protector, Appointer,<br>Settlor or Beneficiary (vested or discretionary).   |                          |                          |
| This includes entities without separate legal personality such<br>as Partnerships, Joint Ventures, Trust and Estates, and<br>entities with separate legal personality, such as Foundations,<br>Establishments (Anstalten), Incorporated Estates (Stiftungen),<br>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.