

CLIENT ONBOARDING FORM - TRUST

Please complete and return to us as soon as possible

Name of trust	
IRD number	
CONTACT DETAILS	
Postal address	
Physical address	
Email to send invoices	
If we do not already hold it, please send us a copy of the trust deed	
Primary contact	
Name	
Residential address	
NZ resident?	YES/NO
Date of birth	
Business phone	
Mobile	
Email	
FATCA INFORMATION	
If your funds are to be held in our trust account, will you require them to be placed on interest bearing deposit, on call? YES/NO If yes, we will need to send you an additional form for our bank.	
VERIFICATION OF ID INFORMATION	
If you are meeting with us in person, all trustees must bring IDs and proof of address. Please see the information below in relation to documents required. We may also need beneficiary details – we will let you know.	
If you are <u>not</u> meeting with us in person, we outsource the verification process to First AML. Please tick the consent below.	
<input type="checkbox"/> I consent to my information being passed to First AML Ltd for the purposes of verifying my identity. I understand that First AML will contact me.	

Signature

Name

Date

Why we need to ask you for ID

We must obtain information about our clients to comply with the Anti-Money Laundering and Countering Financing of Terrorism Act 2009, the Foreign Account Tax Compliance (FATCA) and Common Reporting Standards (CRS).

What information do we need

We require the full name, residential address, date of birth and if you are a NZ resident/citizen. We are also required to verify this information (using ID and proof of address). Depending on the type of transaction, if you are an overseas resident, if there is a trust involved, we may need to ask for further information about the source of funds. Please do not be offended, we are required by law to ask for further information.

ID options

Your passport is the best option for us to verify your name and DOB. If you do not have a passport you can provide a drivers licence plus a credit card.

Proof of address

To verify your residential address you can provide us with something like a utility bill or bank statement or a letter from the IRD showing your name and address. This document must be less than 12 months old.

Need help?

Information can be found on our website www.alexanderdorrington.co.nz/information-required-from-new-clients/

You can also ring us on 09 375 2770 or email lawyers@alexanderdorrington.co.nz

ADDITIONAL CONTACT DETAILS (if applicable)

Trustee

Name	
Residential address	
NZ resident?	YES/NO
Date of birth	
Business phone	
Mobile	
Email	

Trustee

Name	
Residential address	
NZ resident?	YES/NO
Date of birth	
Business phone	
Mobile	
Email	

Trustee

Name	
Residential address	
NZ resident?	YES/NO
Date of birth	
Business phone	
Mobile	
Email	