



# Foreign Tax Residency Form - Individual

## Form purpose

In New Zealand, financial institutions are required to identify and report customers that are tax resident in foreign jurisdictions to the NZ Inland Revenue Department (NZ IRD). This information will be shared with the relevant competent Tax Authority of each country with which New Zealand has an agreement.

For tax advice or advice on how to complete this form, please contact a qualified tax professional.

Tick where applicable. Please use pen and write in English using BLOCK LETTERS.

## Westpac use only

CRS No \_\_\_\_\_

System ID \_\_\_\_\_

## A. Personal details

Name FIRST MIDDLE LAST

Mr  Mrs  Miss  Ms  Other (please specify) Date of birth DD / MM / YYYY

Permanent residential address (A physical address is required. PO Box, 'Care of' or temporary address is not allowed).

Unit/Street Number Street Name/Type

Suburb State/Province

City Postcode/Zip

Country

## B. Declaration of foreign citizenship or residency for tax purposes

Are you a US citizen\*?  Yes  No

Are you a tax resident in a country other than New Zealand?  Yes  No

If you answered **No** to both questions go to Section C.

If you answered **Yes** to either question, complete the information below then proceed to section D to finalise the form.

### Countries of Tax Residency and TIN

Please list all countries other than New Zealand in which you are a tax resident and provide the Tax Information Number (TIN) for each country<sup>^</sup>.

Country	TIN	Reason if no TIN
		<input type="radio"/> TIN not issued by this country.
		<input type="radio"/> Country has not issued a TIN to me (e.g. I am under age)
		<input type="radio"/> TIN not issued by this country.
		<input type="radio"/> Country has not issued a TIN to me (e.g. I am under age)
		<input type="radio"/> TIN not issued by this country.
		<input type="radio"/> Country has not issued a TIN to me (e.g. I am under age)
		<input type="radio"/> TIN not issued by this country.
		<input type="radio"/> Country has not issued a TIN to me (e.g. I am under age)

What if you do not have a TIN yet? If you have applied for a TIN but have not yet received it, then wait for your TIN to be issued before returning this form.

\* You will be a US citizen if you were born in the US or have acquired US citizenship, unless you have formally renounced your US citizenship.

<sup>^</sup> If you are a US citizen or US tax resident, the TIN section must be completed with your social security number (SSN) issued by the US Social Security Administration or individual tax identification number (ITIN) issued by the US IRS.

## C. Non US citizen or Non US resident for tax purposes

Were you born in the US?  Yes - Provide supporting documentation below  No - go to Section D to finalise the form

Tick which documents you are providing and attach a copy of this documentation to the back of the form

### You'll need to provide ONE of the following:

- A copy of Certificate of Loss of Nationality of the United States
- A reasonable explanation\*\* for not holding a Certificate of Loss of Nationality
- A reasonable explanation\*\* for not obtaining US Citizenship at birth

### AND provide ONE of the following:

- A copy of a Passport or Travel Document issued by a Non US Government, the United Nations or an agency of the United Nations
- A copy of a Citizenship Certificate issued by a Non US Government

\*\* What is a 'reasonable explanation'? Provide a written explanation, that is dated and signed on a separate sheet of paper, then attach and return with this form. You should seek advice from a tax professional if you are unsure about whether or not you are a US citizen or US resident for tax purposes.

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**D. Declaration****I declare the following:**

- The information I have provided in this form is true and correct.
- If my circumstances change, causing the information provided on this form to become incorrect, I will provide the updated information promptly.
- Where this form is signed on behalf of the individual, I/We confirm that I/We have authority to sign this form on behalf of the individual.

**Who do I contact about a change of circumstance?**

Please use the contact information below. We may require you to complete this form again (depending on your circumstances).

**Signature of Individual OR parent/guardian for individual\***

Signature \_\_\_\_\_

Date DD / MM / YYYY \_\_\_\_\_

Print Full Name if acting as parent/guardian or otherwise has legal authority to act on behalf of the individual \_\_\_\_\_

FIRST \_\_\_\_\_

MIDDLE \_\_\_\_\_

LAST \_\_\_\_\_

Contact Number \_\_\_\_\_

\*Parent/Guardian to sign if you are under 18 years of age

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**Next steps**

- Step 1    **Ensure all relevant sections of the form are completed**
- Step 2    **Attach all supporting documentation (if required).** Please do not provide originals. Copies are sufficient.
- Step 3    **Return the completed form to:**

**Please remember** until the form has been completed and returned your account information may be reported to the NZ IRD.

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