



# Anti-Money Laundering Disclosures: Supplement to be completed by Companies and Limited Partnerships (New Zealand or overseas)

Please complete this form if the Applicant is a Company or a Limited Partnership (New Zealand or overseas), and return it with the application form.

**Nominee General Partner:** A nominee general partner of a limited partnership carries out their role in accordance with the directions or instructions of another person who is not a general partner.

If the applicant is a company, is the company a nominee general partner of a Limited Partnership (NZ or overseas)?

Yes  No

If the applicant is a limited partnership (NZ or overseas), does it have any nominee general partners? If 'Yes', please list their details below.

Yes  No

**Nominee Director:** A nominee director of a Company carries out their role in accordance with the directions or instructions of another person who is not a director.

If the applicant is a company, does it have any nominee directors? If 'Yes', please list their details below.

Yes  No

**Nominee Shareholder:** A nominee shareholder means a shareholder who carries out the role of shareholder in accordance with the directions or instructions of another person who is not a shareholder.

If the applicant is a company, does it have any nominee shareholders? If 'Yes', please list their details below.

Yes  No

Name:

Status:  Nominee Director  Nominee Shareholder  Nominee General Partner

Name:

Status:  Nominee Director  Nominee Shareholder  Nominee General Partner

Name:

Status:  Nominee Director  Nominee Shareholder  Nominee General Partner

Name:

Status:  Nominee Director  Nominee Shareholder  Nominee General Partner

Name:

Status:  Nominee Director  Nominee Shareholder  Nominee General Partner

Name:

Status:  Nominee Director  Nominee Shareholder  Nominee General Partner

Please turn over

**Source of Funds/Wealth:**

If you answered 'Yes' to any of the questions on the previous page, please provide the following documents and information unless already provided in the application form:

**Origin of Wealth:** A detailed description of the activity which has generated their net worth, e.g. employment earnings (please specify the nature of their employment), sale of a business (please specify the nature of the business and industry).

Please provide details of the origin of the Applicant's wealth:

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**Source of Funds:** A description of the origin and means of transfer for monies being paid into your Forsyth Barr account e.g. electronic transfer from your New Zealand bank account.

Please provide details of the source of any funds to be paid at account opening into the Applicant's account with Forsyth Barr and evidence e.g. if the source of funds is the proceeds from an investment then a confirming document from the company or bank where the investment was made:

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