

Questionnaire to Help Determine Ordinary Residence

Client Name:

Client Number:

1. Between **Date** and **Date** please advise the countries you have you been spending the majority of your time in? Please list each country and the purpose for spending your time there.

Time out of New Zealand				
Depart NZ	Return NZ	Days	Country	Reason for absence

2. Please provide details of all your employment from **Date** and **Date**. Please list these and provide verification.

Date (from)	Date (to)	Employer	Address

3. From **Date** and **Date** in what country would you consider you have been living the long-term day to day life of a resident?

4. Do you currently have any property and or asset ownership in New Zealand? Please list these and provide verification.

5. From **Date** onwards have you had bank accounts, property and or asset ownership in any other country? Please list these and provide verification.

6. When you were overseas from **Date** onward what was your primary place of residence?

Date (from)	Date (to)	Country	Address

7. Who else lived at the property overseas since **Date**? Please provide details

8. Who paid the rates or rent and power at those properties overseas?

9. At your residence overseas since **Date** did you have any pets or keep a garden or have any hobbies? Please provide details.

10. When you returned to NZ since **Date** what was your primary place of residence?

11. Who else lived at that NZ property since **Date**? Please provide details.

12. Currently whose name are the rates or rent and power at that NZ property?
Please provide details

13. Have you contributed or pay rent or board since you have stayed at that NZ property since **Date**?

14. When you returned to NZ since **Date**, what was the primary purpose of each of your visits to NZ. Please provide details?

Arrival	Departure	Days	Reason for visit

15. When you have returned to NZ since **Date** what did you do that would indicate a settled purpose to make NZ your home or an intention to remain in NZ? Please provide details.

16. From **Date** did you have any pets or keep a garden or have any hobbies in NZ?

17. How did you access the money in your New Zealand bank account/s when you have been overseas since **Date**?

18. Please list all of your sources of income since **Date** and whether these are earned in New Zealand or overseas? Please list these and provide verification

19. Do you pay taxes in New Zealand or any other country on income earned overseas? Please provide verification of this.

20. Have you ever paid taxes in any other country? If so, when, and under what circumstances.

21. Since **Date** what commitments have you had to New Zealand such as involvement in the community, clubs or other groups? Please list these.

22. Since **Date** what commitments have you had overseas such as involvement in the community, clubs or other groups? Please list these.

23. What family commitments do you have in New Zealand? Please list these.

24. What family commitments do you have overseas or any other country? Please list these.

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