

# TAX RESIDENCY AND FOREIGN TAX INFORMATION

## INDIVIDUAL SELF-CERTIFICATION



### Who needs to complete this form and why?

You'll need to complete this form under New Zealand law if you're an individual, sole trader, or controlling person of an entity, and you or the entity holds or will hold an ANZ account. A controlling person is someone with effective control over an entity, like a director or shareholder of a company, or a trustee or beneficiary of a trust. If you hold a joint account, each account holder must complete their own form.

New Zealand, and other countries around the world, have introduced laws that mean that financial institutions must collect tax residency information about their customers to help protect against global tax evasion. If you don't complete this form, or don't provide complete or correct information, the results may be serious. Under New Zealand law, fines may apply and we may not be able to open accounts for you, or we may need to freeze or close your accounts.

For more information, see [anz.com/aeoi](http://anz.com/aeoi), or [ird.govt.nz](http://ird.govt.nz) (please search for 'Exchange of information' or 'IR1033').

### What do we do with your information?

We may need to give your information to Inland Revenue (even if you refuse, or don't complete some or all of this form). Inland Revenue may share it with overseas tax authorities under international agreements.

If you're unsure how to complete this form please visit [ird.govt.nz](http://ird.govt.nz) and search for 'Exchange of information' or talk to a tax professional, lawyer, or other adviser.

## SECTION 1. YOUR DETAILS AS ACCOUNT HOLDER OR CONTROLLING PERSON

Full name **Guido Alloatti**

Date of birth

21 D 01 M 1981 Y

ANZ customer number

(if known)

Residential address (do not provide a PO Box or in-care-of address)

Address	3 de Febrero 360		
City/Town	Rosario	Province/State	Santa Fe
Postal code/Zip code	2000	Country	Argentina

# TAX RESIDENCY AND FOREIGN TAX INFORMATION

## INDIVIDUAL SELF-CERTIFICATION

### SECTION 2. YOUR TAX RESIDENCE DETAILS

Tick one option that applies to you:

☐ I am a tax resident in New Zealand only. **Go to section 3.**

☒ I am a tax resident of one or more countries other than New Zealand. **Complete the table below.**

*The rules on whether you are a tax resident vary between countries, and are usually based on whether you work or live in a country. In some circumstances, you may be a tax resident in more than one country at the same time. If you're a US citizen, you're considered to be tax resident in the United States of America.*

**If you are a tax resident in countries other than New Zealand, list them along with your Tax Identification Number (TIN) in the table below.**

If you are unable to provide a TIN for any country, select a reason using the list below and tick the relevant box in the table below.

**A:** TINs are not issued by this country

**B:** This country does not require me to provide my TIN

**C:** I have applied for a TIN and will inform you immediately upon receipt

**Q:** This country has not issued a TIN to me

	Country of tax residence	TIN	If no TIN provided, tick reason A, B, C, or Q			
1.	Argentina		<input type="checkbox"/> A	<input checked="" type="checkbox"/> B	<input type="checkbox"/> C	<input type="checkbox"/> Q
2.			<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C	<input type="checkbox"/> Q
3.			<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C	<input type="checkbox"/> Q

*Need help working out what your TIN is? It's a combination of letters or numbers issued by tax authorities or other agencies, and used to identify you for tax purposes in your country of tax residence. For what this may mean in your country search 'TIN' on [oecd.org](https://www.oecd.org)*

### SECTION 3. YOUR DECLARATION

As an account holder or controlling person, you confirm and declare:

- You have authority to provide the information in this form and the information is true and complete.
- You understand that if you don't give information, or give false information, it could be serious under New Zealand law.
- You'll provide any extra information we need about your tax residency status, if asked.
- You'll contact us if any of the information you've given in this form changes.
- If another person completes this form and signs this declaration for you they have the authority to do so, and you'll provide evidence, if asked, of their authority.

Name (please print first and last name)

Guido Alloatti

Signature **Guido Alloatti**

Date 12/10/2024

10/12/2024 12:30 PM

If you've been asked to complete this as a controlling person of an entity please write the name of the entity below:

We take your privacy seriously and understand the need to keep your information confidential and secure. You can access or correct information we have about you – we may charge you a fee for access. For more information about how we can collect, use, and disclose information about you, including from this form, please see our Privacy Statement at [anz.co.nz](https://anz.co.nz)

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