

# Global Finnet Limited

Company Registered Number 1898580



Reg. Office  
5<sup>th</sup> Fl. 369 Queen Street  
Auckland Central  
New Zealand

Tel: (64) 9 303 5579  
Fax (1) 509 2677 531  
[www.nz.finnet.com.au](http://www.nz.finnet.com.au)  
Email: [info@finnet.com.au](mailto:info@finnet.com.au)

P.O. Box 5033  
Wellesley Street  
Auckland  
New Zealand

## Banking Business in New Zealand

### Client Questionnaire

There is no package that can suit all business interests. In order to arrive at a solution, which fits your requirements, we ask you to complete the following questionnaire for us. Naturally, all information is strictly confidential and will not be passed on to anyone else. The implications behind each question will determine costs and structure so you must think carefully before answering.

Are you looking for a Private Banking Structure, or a Public one?	
Do you intend to do business onshore, offshore, or both?	
Do you wish us to cater for the possibility of a Stock Exchange listing in the medium term (increases costs)?	
Are you looking for a budget solution, or a fair market price to supply your requirements without wastage?	
Will you use a website for your Bank / Financial Institution?	
Do you need basic software, or a comprehensive solution growing with your business? Purchase or lease? Do you need assistance with software?	
Will you have a Swift or IBAN? Do you need assistance in this area? Are you familiar with Swift costs?	
Will you need correspondent or fiduciary accounts? Do you need our help with this?	
Which currencies will you operate in?	
If yours will be a public structure are you familiar with Auditing / Accounting requirements?	
Do you want a Resident Director (not a nominee, nominees are not really possible under NZ legislation)	
Do you want a nominee shareholder?	
Please detail the types of banking business that you want to undertake.	
Do you seek card solutions for your clients, or can you offer card solutions to the clients of other institutions?	

**FINANCIAL NETWORKS TO SERVE YOU GLOBALLY**

**Registered and Licensed appropriately to perform business in Australia, England & New Zealand**

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Do you have an existing business elsewhere that you are looking to expand (please name it)?	
Do you need a real office in New Zealand, or just Registered Office?	
Are you aware of tax implications in NZ and how to reduce or eliminate tax?	
Are you interested in becoming a member of the New Zealand Financial Services Federation, or would like information about it?	
How important is privacy to you / your clients?	

Our contact details are:-

Courier & Office  
Global Finnet Limited  
5th Floor, 369 Queen St  
Auckland  
New Zealand

Postal  
P.O. Box 5033  
Wellesley St. Auckland  
New Zealand  
Ph. (09) 3035579

We prefer to handle all correspondence by email to [ask@finnet.com.au](mailto:ask@finnet.com.au).

Yours truly,

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