

EXPRESSION OF INTEREST FORM

INVESTOR CATEGORY

FOR NZIS USE

Application number	
Client number	
Date received	/ /



For help completing this form, please use the *Expression of Interest Guide - Investor Category* (NZIS 1125).

SECTION A: PERSONAL DETAILS

PRINCIPAL APPLICANT

A1 Surname or family name as shown in passport

First or given names as shown in passport

  


A2 Preferred title

Mr  Mrs  Ms  Miss  Dr

Other (please specify)

A3 Other names you are known by or have been known by

  


A4 Name in ethnic script

A5 Gender Male  Female

A6 Date of birth (day/month/year eg. 18/10/75)

A7 City/town of birth

Country of birth

A8 Please list any other citizenships currently held

  


A9 Partnership status

Married  Single  Partnered   
 Separated  Widowed  Divorced

A10 Please provide your birth certificate number and the name of the issuing authority

Birth certificate number

  
 Name of issuing authority 

A11 Where applicable please provide the following details:

**Taxation number**

Taxation number

Country

**Social security number**

Social security number

Country

## PASSPORT DETAILS

**A12** Please provide details of all passports currently held

### Passport 1

Passport number

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Country

Surname or family name as shown in passport

First or given names as shown in passport

Issue date  Expiry date

Place of issue

### Passport 2

Passport number

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Country

Surname or family name as shown in passport

First or given names as shown in passport

Issue date  Expiry date

Place of issue

### Passport 3

Passport number

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Country

Surname or family name as shown in passport

First or given names as shown in passport

Issue date  Expiry date

Place of issue

## CONTACT DETAILS

**A13** Name and address for correspondence (or agent details)

Use both English and own language where required


Phone (day) (      )

Phone (night) (      )

Fax (      )

Email

**A14** If you have given the name and address of an agent at A13, do you authorise that agent to act on your behalf? Yes  No

**A15** Your current home address


Phone (day) (      )

Phone (night) (      )

Fax (      )

Email

Address in your home country (if different from address above)


**A16** Please indicate with whom you prefer Immigration New Zealand to communicate directly (select only one)

- You
- You and a copy to the person listed at A13 where communication is made by way of email or a letter
- The person listed at A13 only

**A17** What is your preferred means of communication in relation to this Expression of Interest? Email  Letter

**A18** Do you want us to email you the instructions on how to register to check your application online? Yes  No

**Agents only:**

Please enter a client reference for online enquiry

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## FAMILY DETAILS

**A19** If you have a partner, do you meet the minimum requirements for recognition of partnerships? Yes  No

**(If you do not meet the minimum requirements for recognition of partnerships, please go to A21; otherwise continue)**

**A20** Please list below the evidence you intend to provide with your residence application to show you meet the minimum standard for recognition of partnerships.


**A21** Will your partner be included in your residence application? Yes  No

**A22** How many children do you have? This includes biological, adopted, step-children from previous marriages/relationships.

**(If you stated none ("0") at A22, please go to A26; otherwise continue)**

**A23** How many of these children do you intend to include in your residence application?

**A24** Are you separated or divorced from the parent of any of the children you refer to at A23? Yes  No

**A25** Are you intending to **exclude** the parent of any of the children you refer to at A23 from your residence application? Yes  No

**A26** Give details of ALL your family, whether migrating with you or not, including those adopted legally or by custom. It is not necessary to list deceased family members.

**Parents** (biological and adoptive). If both parents are deceased, give details of legal guardians (if any), and/or grandparents.

Full name	Gender		Date of birth	Partnership status*	Country of residence
	(M/F)				
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		

**Brothers and sisters** (including half, step and adopted brothers and sisters).

Full name	Gender		Date of birth	Partnership status*	Country of residence
	(M/F)				
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		
			DD / MM / YY		

**Children** (including biological, adopted, step-children, and children from previous relationships).

Full name	Gender	Date of birth	Partnership status*	Country of residence	Does the person intend to migrate with you? (Y/N)
	(M/F)				
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			

\* For definition of partner, refer to the *Expression of Interest Guide – Investor Category (NZIS 1125)*

**YOUR PARTNER'S PERSONAL DETAILS**

If you have a partner, please provide the following information about him/her, whether or not he/she is intending to migrate with you.

**A27** Partner's surname or family name as shown in passport

Partner's first or given names as shown in passport

**A28** Partner's preferred title  
 Mr  Mrs  Ms  Miss  Dr   
 Other (please specify)

**A29** Other names your partner is known by or has been known by

**A30** Partner's name in ethnic script

**A31** Gender Male  Female

**A32** Date of birth (day/month/year eg. 18/10/75)

**A33** City/town of birth

Country of birth

**A34** Please list any other citizenships currently held

**A35** Please provide your partner's birth certificate number and the name of the issuing authority  
 Birth certificate number  
  
 Name of issuing authority

**A36** Where applicable, please provide the following details about your partner:  
**Taxation number**  
 Taxation number  
  
 Country

**Social security number**  
 Social security number  
  
 Country

## YOUR PARTNER'S PASSPORT DETAILS

A37

Please provide details of all passports your partner currently holds

### Passport 1

Passport number

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Country

Surname or family name as shown in passport

First or given names as shown in passport

Issue date  Expiry date

Place of issue

### Passport 2

Passport number

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Country

Surname or family name as shown in passport

First or given names as shown in passport

Issue date  Expiry date

Place of issue

### Passport 3

Passport number

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Country

Surname or family name as shown in passport

First or given names as shown in passport

Issue date  Expiry date

Place of issue

## YOUR PARTNER'S FAMILY DETAILS

**A38** Give details of ALL your partner's family, whether or not they are intending to migrate with you, including those adopted legally or by custom. It is not necessary to list deceased family members.

**Parents** (biological and adoptive). If both parents are deceased, give details of legal guardians (if any), and/or grandparents.

Full name	Gender		Partnership status*	Country of residence
	(M/F)	Date of birth		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		

**Brothers and sisters** (including half, step and adopted brothers and sisters).

Full name	Gender		Partnership status*	Country of residence
	(M/F)	Date of birth		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		
		DD / MM / YY		

**Children** (including biological, adopted, step-children, and children from previous relationships).

Full name	Gender		Partnership status*	Country of residence	Does the person intend to migrate with you? (Y/N)
	(M/F)	Date of birth			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			
		DD / MM / YY			

\* For definition of partner, refer to the *Expression of Interest Guide – Investor Category* (NZIS 1125)

## DEPENDENT CHILDREN

Supply the following details for each dependent child you intend to include in your residence application. See the *Expression of Interest Guide – Investor Category (NZIS 1125)* for the definition of dependent child. If you have no dependent children or are not intending to include any in your residence application, please go to Section B.

### Dependent Child 1

A39 Child's family/surname as shown in passport

A40 Child's given/first names as shown in passport

A41 Please provide all other names this child is known by or has been known by

A42 Gender Male  Female

A43 Date of birth (day/month/year eg. 27/11/95)

A44 Country of birth

A45 Passport number

A46 Country as shown on passport

A47 Other citizenships currently held

A48 Partnership status  
 Married  Partnered  Single   
 Separated  Widowed  Divorced

A49 Does this child have children of his/her own? Yes  No

### Dependent Child 2

A50 Child's family/surname as shown in passport

A51 Child's given/first names as shown in passport

A52 Please provide all other names this child is known by or has been known by

A53 Gender Male  Female

A54 Date of birth (day/month/year eg. 27/11/95)

A55 Country of birth

A56 Passport number

A57 Country as shown on passport

A58 Other citizenships currently held

A59 Partnership status  
 Married  Partnered  Single   
 Separated  Widowed  Divorced

A60 Does this child have children of his/her own? Yes  No



## ADDITIONAL DETAILS

The following questions apply to every person included in this Expression of Interest aged 17 years and over.

**A83** Do you or any of your family members included in your Expression of Interest have a National ID number, or other unique identifier that was issued to you by any government?

Yes  No

If Yes, please list here:

Name of applicant	National ID number/unique identifier

**A84** Have you or any of your family members included in your Expression of Interest undertaken military service in any country? Yes  No

your/their military service, your/their position/rank, unit(s) you/they served in, and your/their role within the unit(s). Please also list any military ID number(s) assigned to you or your family members included in your Expression of Interest.

If Yes, please provide a brief chronological account of your/their military service. Include the applicant's name, dates of

Name of applicant	Date from	Date to	Rank	Unit	Role
	DD/MM/YY	DD/MM/YY			
	DD/MM/YY	DD/MM/YY			
	DD/MM/YY	DD/MM/YY			
	DD/MM/YY	DD/MM/YY			
	DD/MM/YY	DD/MM/YY			
	DD/MM/YY	DD/MM/YY			

Name of applicant	Military ID number

**A85** Are you or any of your family members included in your Expression of Interest presently subject to military service obligations in any country? Yes  No

If No, and you or any of your family members included in your Expression of Interest, are a citizen of a country in which compulsory military service exists, state below why you/they are exempt from military service.


**A86** Have you or any of your family members included in your Expression of Interest, been associated with any intelligence agency or group, or law enforcement agency? Yes  No

If Yes, please specify:


**A87** Have you or any of your family members included in your Expression of Interest, been associated with any group or organisation that has engaged in or promoted the use of violence to further their aims? Yes  No

If Yes, please specify:


**A88** Have you or any of your family members included in your Expression of Interest, ever committed or been involved in the commission of war crimes, crimes against humanity, and/or human rights abuses? Yes  No

If Yes, please specify:










**SECTION E: BUSINESS EXPERIENCE**

**E1** How many years of business experience do you have?

**E2** Please fill in the following sections to show how you gained **at least five years' business experience**. Fill in one section per period of work history. Please attach additional sheets to this page if necessary.

**Employer 1**

From  To

Type of business/industry

Your job title/position held

Name of employer

Number and street name

Current telephone number

Suburb

City

County/Province/State

PIN/ZIP

Country

Why do you consider this work experience meets the definition of business experience?

**Employer 2**

From  To

Type of business/industry

Your job title/position held

Name of employer

Number and street name

Current telephone number

Suburb

City

County/Province/State

PIN/ZIP

Country

Why do you consider this work experience meets the definition of business experience?

**Employer 3**

From  To

Type of business/industry

Your job title/position held

Name of employer

Number and street name

Current telephone number

Suburb

City

County/Province/State

PIN/ZIP

Country

Why do you consider this work experience meets the definition of business experience?

**Employer 4**

From  To

Type of business/industry

Your job title/position held

Name of employer

Number and street name

Current telephone number

Suburb

City

County/Province/State

PIN/ZIP

Country

Why do you consider this work experience meets the definition of business experience?

**E3**

Please list below what documents you intend to provide to support the claims you have made in this section.


Continue on a separate sheet of paper if necessary.

## SECTION F: INVESTMENT FUNDS

F1 Do you have NZ\$2 million to invest in New Zealand for five years? Yes  No

F2 Are the funds owned by:  
 You? Yes  No   
 You and your partner and/or your dependent children? Yes  No

F3 Please fill in the table below to show the type and origin of these funds.

Assets / funds type (eg. cash)	Location (eg. bank account)	Value	Value (NZ\$)
TOTAL			

Continue on a separate sheet of paper if necessary.

F4 Please enter the details of the bank account that your funds are being held in. If your source of funds is composed entirely of assets, please enter details of the bank account to which the funds resulting from the liquidation of these assets will be directly transferred.

Account name

Account number

Name of bank

Branch

Address of branch


**F5** How did you earn these funds? Please fill in the table below to show your earnings for the last five years and the sources of this income.

Year	Income earned (after tax)	Source of income

Continue on a separate sheet of paper if necessary.

**F6** Were any of the funds or assets you nominated at F3 gifted to you?      Yes  No

If No, please go to F7. If Yes, please fill in the table below to show your donor's earnings for the last five years and the sources of this income.

Year	Income earned (after tax)	Source of income

Continue on a separate sheet of paper if necessary.

**F7** Please list below what documents you intend to provide to support the claims you have made in this section.


Continue on a separate sheet of paper if necessary.

## SECTION G: DECLARATION

**You need to sign this section on behalf of all the people included in this Expression of Interest. Make sure you understand the declarations below before you sign and agree to them.**

- I understand that if I make any false statements, or provide any false or misleading information, or have changed or altered this form in any material way, my Expression of Interest may not be accepted, any residence visa or permit application may be declined and I may lose any right of appeal. Any residence visa or permit may later be revoked. I may also be committing an offence and I may be prosecuted. Yes  No
- I understand the notes and questions in this form and I declare the information I have given about me, my partner, and any children is true and complete. Yes  No
- I declare that I have listed all my family members, including any adopted by law or by custom and my grandparents or legal guardians (if any) if both my parents are deceased, and understand that the non-declaration of any family members may result in that family member not being recognised as part of my family in future applications. Yes  No
- I declare that I will inform Immigration New Zealand of any relevant fact or change of circumstances that may: (i) affect the decision on my Expression of Interest and any application for a permit, or (ii) affect the decision to grant a permit that relies on the visa for which I am expressing interest and applying. Yes  No
- I declare that there are no matters or warrants outstanding, or investigations of any kind, which could have any current or future effect on the assessment of my good character or the good character of any other persons included in this Expression of Interest. Yes  No
- I authorise Immigration New Zealand to make any enquiries it deems necessary regarding the information provided on this form and to share this information with other Government agencies (including overseas agencies) to the extent necessary to make decisions about my immigration status. I also consent to any organisation providing relevant information to Immigration New Zealand about me. Yes  No
- I authorise Immigration New Zealand to provide information about my state of health and my immigration status to any health service agency. I authorise any health service agency to provide information about my state of health to Immigration New Zealand. Yes  No
- I accept that any advice given to me by Immigration New Zealand before submitting this Expression of Interest form was intended to assist me and acting on that does not mean that any later application for residence will be granted. Yes  No
- Should I be invited to apply for residence, and my residence application be approved, I understand that my residence permit will be subject to the conditions imposed under section 18A of the Immigration Act for five years. These requirements will be that I retain the investment in New Zealand for five years, make New Zealand my main home, and participate in monitoring and evaluation as required by Immigration New Zealand. Yes  No
- I declare that the funds I have nominated in this Expression of Interest were lawfully earned or acquired and that I will transfer them to New Zealand according to the Investor Category policy. Yes  No

**Signature of principal applicant**

Date (day/month/year eg. 27/11/04)

## SECTION H: DECLARATION FOR PERSON ASSISTING THE APPLICANT

To be completed and signed by any person who has assisted you to complete this form by explaining, translating, or filling in the form for you.

Full name of person assisting

Address of person assisting


I understand that after the applicant has signed this form it is an offence to alter or enter further information on it, alter any material attached to it, or attach any further material to it, unless the person making the alteration or addition states on the form what information or material has been altered or attached, why, and by whom. I understand that the maximum penalty for this offence is a fine of up to NZ\$100,000 and/or a term of imprisonment of up to seven years.

I certify that I have assisted in the completion of this form and any additional forms at the request of the applicant and that the applicant understood the content of the form(s) and agreed that the information provided is correct before signing the declaration. I have assisted the applicant as a:

Lawyer

Agent, consultant or representative

Translator

Friend or family member

Other (specify)

**Signature of person assisting**

Date (day/month/year eg. 27/11/04)

## RETURN OF DOCUMENTS

How do you want your documents returned to you?

By mail

Collected by you or a nominated person

## PRIVACY ACT

- The information about you and your family in this form is being collected to determine whether we will invite you to apply for residence in New Zealand and may also be used to contact you for research or marketing purposes or to advise you on immigration matters. This information may also be used to determine your entitlement to board a flight to come to or return to New Zealand. Your personal information will not be shared with airline check-in agents; however, a boarding message will be returned to the airline check-in agent based on information you have supplied on this form.
- The main recipient of this information is Immigration New Zealand, a service of the Department of Labour, but it may also be shared with other Government agencies that are entitled to this information under applicable legislation. In particular, the Ministry of Social Development (Work and Income) may be given information about your personal resources.
- The collection of the information is authorised by the Immigration Act 1987 and the Immigration Regulations made under that Act. The supply of the information is voluntary, but if you do not supply the mandatory information required by the Expression of Interest form, then your Expression of Interest cannot be accepted.
- You will, if you come to New Zealand, have the right to see the information about you held by Immigration New Zealand and to ask for any of it to be corrected if you think that is necessary. The address of Immigration New Zealand is PO Box 3705, Wellington, New Zealand.

**SECTION I: FEE PAYMENT DETAILS**

I enclose (amount)

\$

Please state what currency you are paying in

**Preferred methods of payment**

- Bank cheque/Bank draft
- EFTPOS
- Credit card or SWITCH

**Credit card type**

- Mastercard
- Visa

Name of cardholder (as shown on card)

Card number

CVC number

Expiry date (month/year eg. 11/05)

SWITCH card issue number (in UK only)

Application Number

**Signature of cardholder**

Date (day/month/year eg. 27/11/03)

The following methods of payment can be used but are **not recommended** for the noted reasons:

- Personal cheque (The permit/visa cannot be issued until your cheque has cleared. This may extend the processing time for your application.)
- Cash (Cash should not be sent through the mail for security reasons.)

**Note:**

- Money Orders are not an acceptable form of payment
- Please see our leaflet "New Zealand Immigration's Guide to Fees" (NZIS 1028). All current fees and specific payment instructions for off-shore branches can be found on the NZIS website at [www.immigration.govt.nz](http://www.immigration.govt.nz)

