

Information required for online submission for a standing consent application

This document sets out the information and documents required to complete the *online* consent submission for the application types listed below:

- Special forestry standing consent
- Residential land development standing consent: increased housing, non-residential use, incidental residential use

Information required

You will be required to provide the following information to Overseas Investment - Land Information New Zealand (LINZ) for the above applications.

Online submission

General Information:

- Application type
- The type of sensitive assets you are buying (business, land or fish)
- The pathway (see above)
- Whether it is a transaction of national interest under section 20A of the Act
- Whether you have attended a pre-application meeting for your application
- Whether this is a resubmitted application and LINZ case number if it is
- Whether it is a <u>retrospective application</u>
- Applicant name (full legal name)
- Applicant's address for service in New Zealand (NZ)
- Applicant's contact details (name, email address, phone number)
- Contact for application details including contact person's name, email address, contact number and role in the application (with option to add a second contact person)
- Invoice details: Name, company, and postal address for invoice

Relevant Overseas Person (ROP) individuals and individuals with control (IWC) and ROP entities:

- Information about ROP and IWC who have been part of a consent application in the last 5 years: Full legal name, birthdate (if individual) and previous overseas investment case number
- Information about ROP entities that have not been part of a consent application in the last 5 years: Full legal name of entity in English, and in non-English characters, other names, type of entity, jurisdiction, unique identifier, and NZ Inland Revenue number (if held)
- Information about ROP and IWC individual(s) that have not been part of a consent application in the last 5 years: Full legal name in English and in non-English characters, other names, role, passport number, passport expiry date, country of birth, citizenships held, residing country, date of birth and NZ Inland Revenue number (if held)

Documents required

Upload the following documents in English

Payment and Investment plan:

- If a <u>lodgement fee</u> is payable, proof of payment (for example, a scanned bank receipt or bank statement, or a screenshot of the internet banking transaction)
- Application form and Investment plan where applicable

Identity documents:

• Passports in colour for all ROP and IWC individuals that have not been involved in a consent application in the last 5 years (minimum quality for scanned documents is 300 dpi) – this includes for New Zealanders, for verification purposes

Statutory declarations:

- · Statutory declaration verifying that the information provided in the application is true and correct
- Statutory declaration(s) for the investor test verifying that the relevant overseas persons or individuals with control of the overseas person are not unsuitable to own or control a sensitive New Zealand asset.
- If there are any repeat investors, a statutory declaration verifying that for all relevant individuals or entities:
 - o there has been no change to the extent to which investor test factors were established or not established since the information previously provided to the regulator about those factors, or
 - o there have been changes since information was last provided to the regulator and investor test factors have now been established for some or all of the relevant individuals or entities, however these changes do not make any of the relevant individuals or entities unsuitable to own or control any sensitive New Zealand assets