

# Information required for online submission for a consent application

This document sets out the information and documents required to complete the *online consent submission* for the application types listed below (or any combination of these):

- Significant business assets only
- Benefit to New Zealand (sensitive land)
- Special forestry (one-off consent)
- Residential land development (one-off 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 [retrospective application](#)
- 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)

**The Investment:**

- Short description of the assets, or the investment (e.g., acquisition of – shares in ...; X hectares of land at...)
- Transaction type (acquisition of securities or assets or establishment of a business)
- Amount paid for or value of the asset
- Amount type (asset value, consideration, cost of commencing a business)
- If a global transaction, the total value of the transaction
- Vendor/Lessor's name
- Full legal name of the target entity (if any)

**Land:**

- Land table for each property setting out:
  - Property address and name
  - Record of title
  - Legal description
  - Total land area (ha)
  - Type of interest (freehold, leasehold, crown pastoral, mortgage, other interest, forestry right, profit à prendre) – and any additional details if relevant
  - Land district
  - Land/property category (arable, commercial, dairy, forestry, horticulture, industrial, lifestyle, mining, pastoral, residential, specialist, utility assets, other)
  - Is all or part of the land being acquired and an explanation if part
  - All land sensitivities that apply
  - Whether the land includes any fresh or seawater areas (including marine or coastal areas, rivers, or lakes)
  - Whether the land is, or includes; residential land and/or farm land

# Documents required

Upload the following documents in English

## Payment and Investment plan:

- If a [lodgement fee](#) 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

## Tax information form

- For applications that include a significant business asset (SBA), a copy of your acknowledgement email from LINZ confirming that you've submitted the [Tax information form](#)

## Land-related documents:

- For all land:
  - Record of title (search for each title generated within the last 6 months)
  - Sensitive land certificate (completed within the last 6 months)
  - Aerial photo clearly identifying the relevant land

## 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:
  - 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
  - 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