CLIENT ONBOARDING

BUILDER DETAILS

Builder group and company

Name of Builder Group (if applicable)	
Builder Company Name	
Directors	
NZBN	
GST Number	

Principal and contact details

Name of Principal	
Phone	
Email	
Address	

Region and experience

Region	
Development Sites Planning to Build In	
Years in Business	
Qualifications & Experience	
Number of Homes Built Last Year	
Goal for Using TKB	

CLIENT ONBOARDING

BUILDER DETAILS

Experience - continued

General Commentary

Associations and insurances

Building Industry Association

Membership Number

Insurance Provider

Public Liability Cover

Policy Details

Proposed facility limit (maximum $3m)

Facility Limit ($)

Attachments checklist

- [ ] Public Liability Insurance
- [ ] Company Extract

CLIENT ONBOARDING

SPV DETAILS

SPV company

SPV Company Name	
Directors	
NZBN	
GST Number	

Principal and contact details

Name of Principal	
Phone	
Email	
Address	

Lawyer

Lawyer Phone	
Lawyer Email	
Lawyer Address	

Facility and checks

Proposed Facility Limit ($) - max $3m	

- [ ] SPV has no other creditors - checked

Attachments checklist

- [ ] Copies of ID Supporting AML Requirements
- [ ] Company Extract