

This form can be used to request a transfer of your whole account balance in Smartsave to your nominated KiwiSaver Scheme. Please note you will need to meet eligibility criteria outlined in this form and ensure that your KiwiSaver Scheme is able to accept transfers from an Australian superannuation fund.

PLEASE NOTE:

1. If you intend to make an application to 'split contributions', this should be made before you make a withdrawal from the Plan (otherwise the contribution split cannot occur); and
2. A checklist has been provided on page 4. In order that we can process your application to withdraw monies from the Plan in a timely manner, please ensure that all required documentation (including certified proof of identity) is attached to this form.

Employer Name (if applicable)

Are you currently working for the above employer? Yes No

If no, please provide the date of termination

 / /

1. Personal Details

Member Number

Title

Surname

Given Name(s)

Date of Birth

 / /

Phone Number

Email address

Australian address

Address

Suburb

State

Post Code

New Zealand address

Address

Suburb/town/locality

Post Code

2. Tax File Number (TFN) or Exemption

Under the Superannuation Industry (Supervision) Act 1993, your superannuation fund is authorised to collect your tax file number (TFN), which will only be used for lawful purposes.

These purposes may change in the future as a result of legislative change. The trustee of your superannuation fund may disclose your TFN to another superannuation provider, when your benefits are being transferred, unless you request the trustee of your superannuation fund in writing that your TFN not be disclosed to any other superannuation provider.

It is not an offence not to quote your TFN. However giving your TFN to your superannuation fund will have the following advantages (which may not otherwise apply):

- your superannuation fund will be able to accept all types of contributions to your account/s;
- the tax on contributions to your superannuation account/s will not increase;
- other than the tax that may ordinarily apply, no additional tax will be deducted when you start drawing down your superannuation benefits; and
- it will make it much easier to trace different superannuation accounts in your name so that you receive all your superannuation benefits when you retire.

Tax File Number

If you have claimed an exemption from quoting your TFN, please provide the reason below:

3. Contributions Tax

If you have made your own contributions during the current financial year, please indicate whether you are claiming a tax deduction. When claiming a tax deduction you should provide a notice of intention to claim a tax deduction to the trustee. The Deduction Notice is available from Client Services on 1300 654 720 or can be downloaded from the Plans's website at www.smartsavesuper.com.au.

I will not be claiming a tax deduction on these contributions I will be claiming a tax deduction on these contributions

4. Receiving KiwiSaver scheme details

Please note we will need to verify these details against the KiwiSaver Schemes Register.

Name

Postal Address

Suburb/town locality Postcode

Telephone

KiwiSaver registration number Member IRD number

Member KiwiSaver account number

PAYMENT DETAILS

Please post a cheque to my KiwiSaver Scheme (this will be sent to the Trustee address registered for the fund on the KiwiSaver Schemes Register)

Please pay by Electronic Funds Transfer (EFT) – We will need to verify these bank account details with your nominated KiwiSaver fund

Branch Number (BSB) Account Number

Account Name

Name of Institution

5. Proof of Eligibility

In addition to the Proof of Identity requirements outlined at item 6, please provide the below proof of eligibility for transferring to Kiwisaver:

- Please complete the enclosed statutory declaration stating that you have permanently emigrated
- Please provide proof of residence at an address in New Zealand – for example a utility bill in your name

6. Proof of Identity

You will need to provide documentation with this withdrawal form to prove you are the person to whom the superannuation entitlements belong.

ACCEPTABLE DOCUMENTS

The following documents may be used.

EITHER

One of the following documents only:

- Driver's licence issued under State or Territory law
- Passport.

OR

One of the following documents:

- birth certificate or birth extract
- citizenship certificate issued by the Commonwealth
- pension card issued by Centrelink that entitles the person to financial benefits,

AND

One of the following documents:

- letter from Centrelink regarding a Government assistance payment
- notice issued by Commonwealth, State or Territory Government or local council within the past twelve months that contains your name and residential address. For example:
 - Tax Office Notice of Assessment
 - Rates notice from local council.

CERTIFICATION OF PERSONAL DOCUMENTS

All copied pages of ORIGINAL proof of identification documents (including any linking documents – eg marriage, change of name, Power of Attorney) need to be certified as true copies by an authorised person (see below).

The person who is authorised to certify documents must sight the original and the copy and make sure both documents are identical, then make sure all pages have been certified as true copies by writing or stamping 'certified true copy' followed by their signature, printed name, qualification (eg Justice of the Peace, Australia Post employee, etc) and date, together with contact number, address, or relevant ID (e.g. AFSL number, JP number).

The following people can certify copies of the originals as true and correct copies:

- a permanent employee of Australia Post with two or more years of continuous service
- a finance company officer with two or more years of continuous service (with one or more finance companies)
- an officer with, or authorised representative of, a holder of an Australian Financial Services Licence (AFSL), having two or more years continuous service with one or more licensees
- a notary public officer
- a police officer
- a registrar or deputy registrar of a court
- a Justice of the Peace
- a person enrolled on the roll of a State or Territory Supreme Court or the High Court of Australia, as a legal practitioner
- an Australian consular officer or an Australian diplomatic officer
- a judge of a court
- a magistrate, or
- a Chief Executive Officer of a Commonwealth court.

For other people that can certify ID, please refer to the Federal Attorney General's website www.ag.gov.au.

Please note that where ever the website refers to person requiring 5 years of service to witness a Statutory Declaration, for ID certification the requirement is only 2 years.

HAVE YOU CHANGED YOUR NAME OR ARE YOU SIGNING ON BEHALF OF ANOTHER PERSON?

If you have changed your name or are signing on behalf of the applicant, you will need to provide a certified linking document. A linking document is a document that proves a relationship exists between two (or more) names.

The following table contains information about suitable linking Documents.

Purpose	Suitable linking documents
Change of Name	Marriage certificate, deed poll or change of name certificate from Births, Deaths and Marriages Registration Office.
Signed on Behalf of the Applicant	Guardianship papers or Power of Attorney.

7. Declaration

I declare and acknowledge:

- that I have read and understood the information regarding TFN's in Section 2 and have met a condition of release specified in Section 5 of this form;
- that the answers I have given in this form are true and correct;
- I declare that I have opened a KiwiSaver scheme that will accept the payment and confirm the supplied name and account number of my KiwiSaver scheme is valid
- I consent to the transfer of the whole balance of my Smartsave account to my nominated New Zealand KiwiSaver scheme

I acknowledge:

- that a buy/sell cost may apply to the withdrawal of benefit/s from the Plan; and
- that this withdrawal may cause insurance cover (if any) to lapse, unless I establish an alternative payment method.
- that a period longer than 30 days may be required to rollover or transfer all or part of my withdrawal benefit where the investment options I have chosen are illiquid and that a list of illiquid investments, the nature and reason for the illiquidity and the estimated maximum redemption period is set out at the Plan's website www.smartsavesuper.com.au.

Signature

Date

STATUTORY DECLARATION

Statutory Declarations Act 1959

I, _____
(Insert your name)

of _____
(Insert your current residential address)

make the following declaration under the Statutory Declarations Act 1959:

I have permanently emigrated to New Zealand and am currently permanently residing at the provided address in New Zealand

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the Statutory Declarations Act 1959, and I believe that the statements in this declaration are true in every particular.

(Your Signature)

Declared at _____

on this day _____ of _____ (month) _____ (year)

Declared at _____ on _____ (day) of _____ (month/year)

Before me,

(Signature of person before whom the declaration is made)*

(Full name, qualification and address of person before whom the declaration is made (in printed letters))

Note 1: A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years - see section 11 of the Statutory Declarations Act 1959.

Note 2: Chapter 2 of the Criminal Code applies to all offences against the Statutory Declarations Act 1959 — see section 5A of the Statutory Declarations Act 1959.

** Please refer to www.ag.gov.au for a list of persons who can witness a statutory declaration.*

Please return this completed form to:
Smartsave
PO Box 20314
World Square
Sydney NSW 2002