

Use this form if you have permanently moved to Australia and want to transfer your investment from the ASB KiwiSaver Scheme to an Australian complying superannuation fund.

You will be eligible to transfer your KiwiSaver investment to an eligible Australian complying superannuation fund if you have left New Zealand to live permanently in Australia and the Australian complying superannuation fund you are transferring to accepts your transfer.

Steps you need to complete:

1. Complete your details in sections 1, 2, 3, 5 and sign section 6.
2. Please send this application and supporting documentation to your Australian complying superannuation fund provider.
3. Ask your Australian complying superannuation fund provider to complete section 4. They will then need to send the form and your supporting documents back to us by email or post to the address at the end of this form.

Any enquiries regarding transfers in progress can be made by emailing retire@asb.co.nz or by calling +64 9 306 3000.

1. Personal details

Title Other

First names

Surname

Date of birth (Please reconfirm for security purposes)

Home address

ASB KiwiSaver Scheme member number (if known)

Telephone home

Telephone work

Mobile

Fax

Email

2. Tax details

IRD number

(Please reconfirm for security purposes.)

Australian tax file no.*

Prescribed Investor Rate (PIR): (please tick one)

10.5% 17.5% 28%

Note: if any of the tax payment details differ from what we currently have on record, they will be updated based on the new information provided. If you have been residing outside of New Zealand for more than 325 days you should be a non-resident for tax purposes and the highest PIR should apply.

*If you do not know your tax file number, please call the Australian Taxation Office on +61 2 6216 1111 and ask to be transferred to personal tax enquiries. They will ask you for your name, date of birth and a last known address in Australia.

3. Permanent emigration transfer instructions

I have permanently moved to Australia and request that the full amount of my KiwiSaver investment be transferred to my account in the Australian complying superannuation fund named below.

Date you left New Zealand

4. Australian complying superannuation fund details - provider to complete

Australian complying superannuation fund name

Australian Business Numbers (ABN)

Australian provider name and contact details

Australian provider name

Email address

Phone number

Member reference

Postal address

The fund is an Australian complying superannuation fund regulated by the Australian Prudential Regulation Authority (APRA) and will accept New Zealand sourced retirement savings from a KiwiSaver provider.

Yes No

For transferring members aged 65 or over the member satisfies the 'work test' and age requirements to make contributions.

Yes No

Payment instructions - provider to complete

For the purposes of transferring the ASB KiwiSaver Scheme account balance, please supply the Australian complying superannuation fund bank account details.

Bank name

Account name

Account number

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Swift code

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5. Mandatory evidence required

Copies of evidence will need to be certified true copies by a lawyer, a chartered accountant, a notary public, justice of the peace or an Honorary Consul at a NZ Consular Office. The copy of the passport photo page must include the following statement "I certify that this is a true copy of the original document and the documents provided represent a true and correct likeness of the individual named." All other documents must include a statement "I certify that this is a true copy of the original documents." The certifier must include their full name, signature, the date and the qualification or occupation which makes them eligible to certify. We will require translated copies of any documents not in English.

- Passport photo page.
If you are not a New Zealand or Australian passport holder, we will also require a copy of your residency permit/visa.

Plus supporting evidence

- You will need to provide evidence that you have permanently moved from New Zealand:
- A copy of your travel ticket, boarding pass or e-ticket (e-tickets do not need to be certified); or
 - A copy of your passport showing your entry stamp or visa; or
 - If you do not supply either of the above, you must supply other evidence that proves your departure from New Zealand such as:
 - Proof of shipment of your possessions to an Australian address; or
 - An international movements enquiry (obtained from the Immigration Department of the country you now live in); or
 - Other (please state)

- We also require evidence that you currently reside in Australia. Please supply a certified copy of one of the following:
- A bank statement addressed to you at your address; or
 - A utility bill addressed to you at your address; or
 - A tenancy agreement/property settlement contract in your name relating to your address; or
 - A pay slip or copy of your employment contract addressed to you at your address.

If you cannot supply one of the pieces of evidence listed above, you must supply other evidence that proves that you currently reside in Australia:

- Other

- I have enclosed a completed permanent emigration statutory declaration with this application, along with the necessary supporting evidence listed above.

6. Withdrawal acknowledgements

Pursuant to the Privacy Act 1993, the information in this form and the required supporting documentation is being collected to determine whether you are eligible for a transfer of your ASB KiwiSaver Scheme savings due to permanent emigration to Australia. This information may be used for the purposes outlined in the current ASB KiwiSaver Scheme periodic disclosure statement. The intended recipients of the information are ASB Group Investments Limited ("the Manager"), ASB Bank Limited and their related companies and the provider of your Australian complying superannuation fund. The information is being collected and will be held by ASB Bank Limited and by ASB Group Investments Limited, FreePost Authority ASB, P O Box 35, Shortland Street, Auckland 1140. You have rights of access to, and correction of, the information collected.

- I have permanently moved from New Zealand to Australia and I do not intend to return to live in New Zealand.
- I understand that my permanent emigration transfer application is subject to the Manager's approval and that the Manager may request additional information in support of this application.
- I understand that my permanent emigration transfer application will be unable to be processed if the provider of my chosen Australian complying superannuation fund named in section 4 of this application ("Australian Superannuation Fund") cannot or does not accept the transferred funds.
- I understand that my withdrawal value will be based upon the value of my units, adjusted for the tax payable on the taxable income attributed to my ASB KiwiSaver Scheme account, at the date my request is processed. I understand that my withdrawal will be converted into Australian dollars at the exchange rate that applies on the conversion date.
- I grant express consent for the Manager to disclose my information to its related companies, whether incorporated or constituted in New Zealand or elsewhere.
- I understand that my ASB KiwiSaver Scheme account will be closed upon my ASB KiwiSaver Scheme account balance being transferred to my

Australian Superannuation Fund. I acknowledge that on the payment of my funds to the Australian Superannuation Fund, the Supervisor and Manager of the ASB KiwiSaver Scheme will be released from all liabilities in respect of my membership in the ASB KiwiSaver Scheme.

- I authorise the Manager and ASB Bank Limited to give any information to the provider of my Australian Superannuation Fund that is reasonably required for that Australian provider to consider my transfer request.
- I acknowledge that there may be tax consequences when transferring my ASB KiwiSaver Scheme account balance to my Australian Superannuation Fund, and that I am liable for any such tax consequences.
- I acknowledge that the Manager recommends that I seek independent and professional Australian and New Zealand tax and financial advice pertaining to my circumstances in relation to the proposed transfer.
- I understand that any member tax credits I have received during my membership period whilst residing outside of New Zealand will be deducted from my ASB KiwiSaver Scheme account balance and returned to the Commissioner of Inland Revenue.
- I understand that following a transfer of my ASB KiwiSaver Scheme account balance to an Australian Superannuation Fund, I will not be able to transfer it to a third country (being a country other than New Zealand or Australia).
- I understand that the "New Zealand sourced" amounts in my Australian Superannuation Fund will not be able to be accessed until I reach the New Zealand age of retirement (currently 65).
- I understand that a transfer fee may be charged by my Australian Superannuation Fund provider and that international money transfer fees will apply.
- I understand that Australia has legislation relating to non-concessional caps on contributions, depending on my age and ASB KiwiSaver Scheme account balance, which could prevent my transfer (transferred KiwiSaver balances are considered contributions).

- I understand that the Manager cannot provide any assurance as to when my ASB KiwiSaver Scheme account balance will be transferred into my Australian Superannuation Fund or converted into Australian dollars. I understand that the Manager will not be liable for any decrease in the value of my retirement savings or change in the conversion rate that may occur during the transfer process.

Member's signature

Date

D	D	M	M	Y	Y	Y	Y
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Interests in the ASB KiwiSaver Scheme (Scheme) are issued by ASB Group Investments Limited, a wholly owned subsidiary of ASB Bank Limited (ASB). ASB provides Scheme administration and distribution services. No person guarantees interests in the Scheme.

Please return this completed form together with the completed Permanent Emigration Statutory Declaration and your evidence of permanent emigration to:

ASB KiwiSaver Scheme, PO Box 35, Shortland Street, Auckland 1140, New Zealand.

For assistance please call **+64 9 306 3000** or email **retire@asb.co.nz**

FOR BANK USE ONLY

Method of identification - Customer

1. _____
2. _____

Branch

Accepted by

Actioned by

I _____
(insert name of person making the declaration)

of _____
(insert address and occupation of person making the declaration)

solemnly and sincerely declare while I have been a member of the ASB KiwiSaver Scheme:

Section A (please tick one)

- New Zealand has been my principal place of residence at all times; or
- New Zealand has been my principal place of residence for the following period(s):

D	D	M	M	Y	Y	Y	Y
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 to

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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 to

D	D	M	M	Y	Y	Y	Y
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Section B (please tick if applicable)

- I was an employee of the State services serving outside of New Zealand for the following period(s):

D	D	M	M	Y	Y	Y	Y
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 to

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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 to

D	D	M	M	Y	Y	Y	Y
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- I worked overseas as a volunteer or for token payment for a charitable organisation named in regulations made under the Student Loan Scheme Act 2011 and the work met 1 or more of the requirements in clause 2(1) of Schedule 1 of that Act for the following period(s):

D	D	M	M	Y	Y	Y	Y
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 to

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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 to

D	D	M	M	Y	Y	Y	Y
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Section C

I have permanently moved to Australia. The information provided by me in the permanent emigration transfer application form annexed to this Statutory Declaration is true and correct.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Signature of person making the declaration

Declared at _____ this _____ day of _____ 20____

before me:
(person before whom the declaration is made)

Signature of witness

Address

Full name

Occupation

A Statutory Declaration under the Oaths And Declarations Act 1957 that is made in New Zealand must be made before a person described in Section 9 of the Act, including:

- a Justice of the Peace; or
- a barrister or solicitor of the High Court; or
- a notary public; or
- the Registrar or Deputy Registrar of the High Court or of any District Court; or
- a member of Parliament; or
- officers of the Crown or of a local authority within the meaning of the Local Government Act 2002, authorised for that purpose by the Minister of Justice from time to time; or
- an employee of Public Trust constituted under the Public Trust Act 2001, authorised for that purpose by the Minister of Justice from time to time.

Statutory Declaration Made Outside New Zealand

A Statutory Declaration made in a Commonwealth country other than New Zealand can be made before a Judge, a Commissioner of Oaths, a notary public, a Justice of the Peace, a Commonwealth representative, a solicitor of the High Court of New Zealand or any other person authorised by the law of that country to administer an oath for a judicial proceeding. A Statutory Declaration made in a country other than a Commonwealth country can be made before a Commonwealth representative, a Judge, notary public or a solicitor of the High Court of New Zealand.

