Permanent Emigration: Australian Transfer Application

Summer
My Plan

Please use this form to transfer your Summer KiwiSaver Scheme savings to a complying Australian Superannuation scheme. You are eligible to transfer your KiwiSaver savings if you have left New Zealand to live permanently in Australia.

Please be aware that not all Australian Superannuation schemes accept transfers from New Zealand KiwiSaver.

You should check with your chosen Australian provider to confirm whether they accept KiwiSaver transfers before completing this form.

Document Checklist: (tick as appropriate)

Please send us all applicable documents listed below for fast handling of your application.

- [ ] A certified copy of your New Zealand or Australian passport, or drivers licence in the format following our guidelines/or
- [ ] A certified copy of your valid international passport in the format following our guidelines.
- [ ] Proof of your Australian Superannuation Scheme's bank account. It must show the bank account name, bank account number, and logo of the bank.
- [ ] A letter from your Australian Superannuation Scheme confirming that they accept KiwiSaver transfers.
- [ ] Evidence of your permanent residence at an Australian address, for example:
  - a copy of a property sale and purchase agreement; or
  - current tenancy/leasing agreement for an overseas property; and
  - recent utility bill (within 90 days); or
  - bank statement (within 90 days)
- [ ] Evidence of your departure from New Zealand, for example:
  - evidence of confirmed travel arrangements; or
  - passport evidence; or
  - evidence of any necessary visas or shipping contracts/documentation; or
  - evidence of Australian employment, i.e. a copy of a contract or letter from your Australian employer; or
  - evidence of your Australian tax status issued by the relevant Australian tax authority.

Your details

Title: | Full name:

Date of Birth: Day Month Year

Postal Address:

Town/City: | Country: | Postcode:

Home Phone: | Mobile:

Email:

Australian Tax File Number:

(If you don't know your IRD number, visit the Australian Tax Office website www.ato.gov.au)

IRD Number:

(If you don't know your IRD number, please call the IRD on 0800 227 774)

Prescribed Investor Rate (PIR): ☐ 0% ☐ 10.5% ☐ 17.5% ☐ 28%

Complying Australian Superannuation scheme details

Australian Scheme Name:

Australian Provider Name:

Australian Business Number (ABN):

Postal Address:

Phone: | Email:

Member/Account Name: | Member/Account Number:

Permanent emigration transfer instructions

I have permanently emigrated to Australia and request my Summer KiwiSaver Scheme balance to be transferred to my account in the Australian Superannuation fund named above.

Date you left New Zealand: Day Month Year

Payment details of Australian Superannuation Fund

Account name:

Sort Code: | Swift Code:

Bank Account: Bank Branch Account Number Suffix

Bank: | Branch:

Account name:

Account name:

Privacy and consent

I agree that Summer KiwiSaver Scheme ("Summer"), the Supervisor, Trustees, and any of their respective related entities may collect and use the information set out in (or in connection with) this form for the purpose for which it is provided. We will provide you (on request) with the name and address of any entity to which information has been disclosed. If you do not provide the information required by this form, we may not be able to process your request. You have the right to access all personal information held about you. If any of the information is incorrect, you have the right to have it corrected. The information set out in this form will be collected and held by Summer whose address is Level 37, PwC Tower, 15 Customs Street West, Auckland 1010.

- I understand that any information I give to Summer may be passed on to my chosen Australian Superannuation fund as reasonably required and I authorise Summer to give such information in relation to this transfer as requested by my chosen Australian Superannuation fund.
- I acknowledge that there may be tax consequences when transferring my KiwiSaver savings to an Australian Superannuation fund, and that I am liable for any such tax consequences
- I acknowledge that Summer has recommended that I seek independent and professional Australian and New Zealand tax advice pertaining to my circumstances in relation to the proposed transfer.
- I understand that any annual Government contribution entitlement I have received during my membership period whilst residing outside of New Zealand will be deducted from my withdrawal amount and returned to the Commissioner of Inland Revenue.
- I understand that my Summer KiwiSaver Scheme account will be closed upon my savings being transferred to my chosen Australian superannuation fund.
- I understand that following a transfer of my Summer KiwiSaver Scheme savings to an Australian superannuation fund I will not be able to transfer them to a third country.
- I understand that my application is subject to the approval of Summer and that Summer may request additional information in support of this application.
- I understand that my application will be unable to be processed if my chosen Australian Superannuation fund named on page 2 of this application does not accept the transferred funds.
- I acknowledge that on the receipt of my funds by the Australian Superannuation fund, Summer and the Supervisor will be released from all liabilities in respect of my membership in the Summer KiwiSaver Scheme.
- I understand that the "New Zealand sourced" savings in my Australian Superannuation fund will not be able to be accessed until the age of eligibility of New Zealand Superannuation is reached (currently 65).
- I understand that once my Summer KiwiSaver Scheme savings have been transferred to Australia, they will become (with a few exceptions) subject to the rules and regulations governing the Australian Superannuation fund.
- I consent to Summer electronically verifying my identity by passing my information to and checking it with the document issuer, official record holder and authorised third parties. I understand that Summer may still require original and certified copies of my identity and/or proof of address.

I confirm that for the period that I have been a member of KiwiSaver, my principal place of residence was New Zealand except for the periods:

Day Month Year to Day Month Year (insert dates)

Day Month Year to Day Month Year (insert dates)

Day Month Year to Day Month Year (insert dates)

Date:

Statutory declaration

Please complete this section before an authorised witness.

I, (enter your full legal name)

occupation (enter your occupation – or unemployed/retired)

of (enter the full residential address where you live)

solemnly and sincerely declare that:

- I have permanently emigrated from New Zealand to Australia and have no intention of returning to live in New Zealand permanently.
- I have accurately reflected above the dates during which my principal place of residence was not New Zealand.

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

Declared at (address):

Date:

Day Month Year

Before me (details of person before whom the declaration is made)

Name:

Occupation:

Address:

Stamp:

Statutory declaration made in New Zealand

A statutory declaration made in New Zealand under the Oaths and Declarations Act 1957 must be made before a person described in section 9 of that Act including:

- a Justice of the Peace;
- a Barrister and Solicitor of the High Court;
- a Notary Public;
- the Registrar or Deputy Registrar of the High Court or of any District Court; a member of Parliament;
- 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 by notice in the Gazette; or
- an employee of Public Trust constituted under the Public Trust Act 2001, authorised for that purpose by the Minister of Justice by notice in the Gazette.

Declaration made in a Commonwealth country other than New Zealand

A declaration made in a Commonwealth country other than New Zealand shall be made before a Judge, a Commissioner of Oaths, a Notary Public, a Justice of the Peace, or any person authorised by the law of that country to administer an oath there for the purpose of a judicial proceeding, or before a Commonwealth representative, or before a solicitor of the High Court of New Zealand.

Certification guidelines

- Acceptable documents – current passport (including your photo and signature pages) or Drivers Licence (back and front). If these are foreign documents they need to be translated into English.
- Certification must be within the last 12 months.
- The certifier must be: a JP; Chartered Accountant; Lawyer; Police Officer; Registered Teacher; Registered Doctor, or any other person who has legal authority to take statutory declarations. The certifier cannot be your spouse, partner, relative, or living at the same address as you.
- Upon comparing the copy with the original document, the certifier must write on the copy their name, occupation, their signature, the date and the following, "*I certify this to be a true copy of the original document and confirm that it represents the identity of [full name of person being identified].*"

Where do I send my application to?

Email return:

Please scan this application and email it to us at *info@summer.co.nz* or

Postal return:

Please send this application to: Summer KiwiSaver Scheme, PO Box 2673 Auckland 1140.

If you have any questions, please contact 0800 11 55 66 | 09 243 1020

Please allow ten business days for this application to be processed.