Australian emigration transfer application



Important information

Under the KiwiSaver Act 2006, you may be able to transfer your BNZ KiwiSaver Scheme (BNZ KiwiSaver) balance to a participating Australian complying superannuation scheme if you have permanently emigrated to Australia. The transfer of your balance from BNZ KiwiSaver to a participating Australian complying superannuation scheme is subject to the Supervisor's approval and the Australian complying superannuation scheme accepting your transfer.

Subject to approval, the total value of your KiwiSaver balance must be transferred to your nominated participating Australian complying superannuation scheme as permitted under Australian legislation. You can apply to transfer your KiwiSaver balance at any time after you have permanently emigrated to Australia.

Transferring your BNZ KiwiSaver balance to a participating Australian complying superannuation scheme may have tax and other financial implications. You should seek independent tax advice and financial advice before transferring your BNZ KiwiSaver balance to an Australian complying superannuation scheme.

Checklist Before returning this form, please make sure that you are fully aware of the requirements you must meet in order to qualify for this withdrawal and provio the following:
This form with all sections completed, including the statutory declaration; Evidence of emigration from New Zealand (plane ticket, copy of passport
showing departure date/arrival in Australia);
Evidence of your current address in Australia (utility bill, bank statement, rental agreement etc); and
Evidence of your membership in the participating Australian complying superannuation scheme you wish to transfer your BNZ KiwiSaver balance to, including policy number and written confirmation from the Australian superannuation scheme that they will accept the transfer of your BNZ KiwiSaver balance.
Letter from the Australian superannuation scheme confirming acceptance of the transfer of your BNZ KiwiSaver balance.

ID checklist

When returning your application you must include the following:

A current certified¹ copy of one of these three options:

- Your passport page showing your name, date of birth, photo, and signature.
- Your New Zealand firearms licence.
- Your New Zealand driver licence showing your name, signature and, expiry date along with one of the following:
 - An item issued by a NZ Government agency that contains your name and signature, for example a SuperGold Card or Community Services Card.
 - A bank statement issued by a registered NZ bank (dated within the last

Plus a certified¹ copy of one of these four options showing your name and residential address (which can't be more than 90 days old):

- A utility bill from your power, gas, water, landline phone, or internet service provider company.
- A document issued by a Government agency.
- A council rates notice/valuation.
- A residential rental agreement.
- 1. Your document can be certified by a Justice of the Peace, Solicitor, Notary Public, Member of Parliament, or other person with the legal authority to take statutory declarations or the equivalent in New Zealand. Please note that the certifier must be at least 16 years of age and cannot be related to you or a person living at the same address as you, your spouse or partner, anyone involved in the transaction or business requiring this certification. For more information please visit bnz.co.nz/identification

2: Countries of tax re	esidence						
Are you a current tax resident of	f another country (other t	han NZ)? Yes	No				
Are you a US Person (i.e. US citiz US Persons are considered Tax Resident		-					
If you answered Yes to either qu	estion above, please list a	all countries other than I	New Zealand in the table below.				
	Tax number	No tax number					
Country of tax residence	(or equivalent)	(reason code^)	Please provide an explanation if using reason code B				
^Reason codes							
The country you declared you a							
 A - The country does not issue t B - You are unable to obtain a ta C - No tax number or equivalent or equivalent under domesti 	x number or equivalent (t is required for the count	please provide an explar	nation). eason where the relevant country does not require the collection of a Tax Number				
3. Australian comply	ying superannua	ntion	5. Personal Information Notice				
scheme details			To offer and/or provide you with products or services we need to collect, use and				
Provider and scheme details			disclose your personal information in accordance with BNZISL's Privacy Policy and BNZ's Master Privacy Policy. The privacy policies set out the purpose of				
Australian provider name			this collection, details of how the information may be used or disclosed, your rights to that information (such as access and correction), BNZISL and BNZ's				
Postal address			legal obligations and the consequences of not providing the information. These				
Email address			privacy policies are available on the BNZ website or you can ask BNZ for a copy.				
Phone number			For this specific product, your personal information will be used and shared for the purposes of:				
Australian scheme name			 operating, administering, and managing BNZ KiwiSaver complying with legal obligations. 				
Australian Business Number (AB	N)						
Superannuation product identification number			Third parties your information will be shared with include: the Supervisor of BNZ KiwiSaver				
			BNZ and members of the National Australia Bank group of companies				
Member account details (as held by the Australian comply)	i	-)	FirstCape group companies				
, , , , , , , , , , , , , , , , , , , ,	ing superannuation scheme	e)	Inland Revenue				
Member/ Account number			Financial Markets Authority.				
Member/ Account name							
4. Payment details All approved transfer amounts w dollars. Fees, service charges and a transfer amount to an Australia conversion of the amount to Au other costs may be paid from the If the Australian complying super transfer of your BNZ KiwiSaver ba	d other costs may be incu an complying superannua istralian dollars. Any fees, e transferred balance. annuation scheme will acc	rred in the payment of tion scheme or in the service charges and tept an electronic					
Swift code							
BSB A constant and the second and							
Account number							
Name of account	1111 1111 1111	1.					
Any approved transfer balance v superannuation scheme via elec							

6. Statutory declaration

Please don't sign this section in advance.

It must be signed in front of a Justice of the Peace, a Solicitor, a Notary Public or, another person authorised to take an Oath or Declaration in accordance with section 9 (for declarations made in New Zealand) or section 11 (for declarations made outside New Zealand) of the Oaths and Declarations Act 1957.

I,	Name]
of	Residential address	
	Occupation	

solemnly and sincerely declare that, having permanently emigrated

from New Zealand on Date

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I am now residing in Australia and:

- I wish to transfer my BNZ KiwiSaver balance to an Australian complying superannuation scheme.
- I have read and understood the Personal Information Notice set out in section 5 of this form.
- I understand that my withdrawal value will be based upon the unit price(s) at the date my request is processed.
- I acknowledge that on the receipt of my funds by the Australian complying superannuation scheme, BNZ, the Manager, and/or the Supervisor of BNZ KiwiSaver will be released from all liabilities in respect of my membership in BNZ KiwiSaver.
- I acknowledge that there may be tax consequences when transferring my KiwiSaver balance to an Australian complying superannuation scheme, and that I am liable for any such tax consequences.
- I acknowledge that BNZ 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 my BNZ KiwiSaver investment will be closed upon my KiwiSaver balance being transferred to my nominated Australian complying superannuation scheme.
- I understand that following a transfer of my KiwiSaver balance to an Australian complying superannuation scheme I will not be able to transfer them to a third county.
- I understand that my application is subject to Manager approval and that I may requested to provide additional information in support of this application.
- I understand that my application will be unable to be processed if my chosen Australian complying superannuation scheme named in section 2 of this application does not accept the transferred funds.
- I understand the Australian complying superannuation scheme may require additional information from me before my application is processed.
- I understand that fees, service charges and other costs may be incurred in the transfer of my BNZ KiwiSaver balance to my Australian complying superannuation scheme and that these may be paid from the transferred amount.
- If I am over 65, I meet the work test as set out in Australian Superannuation legislation.
- I understand that the "New Zealand sourced" balance in my Australian complying superannuation scheme will not be able to be accessed until the age of eligibility for New Zealand Superannuation is reached (currently 65).
- I understand that except as detailed above, once my BNZ KiwiSaver balance has been transferred to Australia, it will become (with a few exceptions) subject to the standard rules and regulations governing the Australian complying superannuation scheme.
- I solemnly and sincerely declare that the information I have provided in this BNZ KiwiSaver Scheme Australian emigration application form is true and correct.
- I acknowledge that the information contained in this form and information regarding the investment holder and any investment(s) may be reported to the tax authorities of the country/jurisdiction in which this investment(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the investment holder may be tax resident pursuant to intergovernmental agreements to exchange financial information.

For any other BNZ products where I am an account holder, I undertake to
advise BNZ within 20 days of any change in circumstances which affects the
tax residency status of the individual(s) identified above in this form or causes
the information contained herein to become incorrect or incomplete, and to
provide BNZ a suitably updated self-certification and Declaration and relevant
documentation (as requested) within 20 days (or a lesser period as requested
by BNZ) of such change in circumstances.

Please select which one applies.

During my KiwiSaver membership my principal place of residence was New Zealand; or

During my KiwiSaver membership, there were periods when my principal place of residence was not New Zealand.

To the best of my knowledge, the specific periods during my KiwiSaver membership when my principal place of residence was outside New Zealand are:

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

Signature	l			

Declared at

ocation	
LOCALIOII	

on Date



Before me:

Please print the name, address and occupation of the person taking the declaration, being a person authorised under the Oaths and Declarations Act 1957.

Name			
Occupation			
Signature			

To submit your application, please do one of the following:

- Email this form and all supporting documents to kiwisaver_support_team@bnz.co.nz
- Post this form and all supporting documents to: Freepost BNZ KiwiSaver Scheme Private Bag 92208, Auckland 1142