

MERCER KIWISAVER SCHEME

PERMANENT EMIGRATION-REQUEST FOR WITHDRAWAL OF KIWISAVER FUNDS TO ANY COUNTRY (OTHER THAN AUSTRALIA)



If you've permanently emigrated to Australia, please complete a 'Permanent Emigration to Australia' form. This form is for members wishing to request a withdrawal from their KiwiSaver Member's Account on the grounds of Permanent Emigration, or wishing to transfer their Member's Account balance to an authorised foreign superannuation scheme. You may apply for a withdrawal of your KiwiSaver funds no earlier than 12 months after you permanently emigrate from New Zealand. You may apply to transfer your KiwiSaver funds to an authorised foreign superannuation scheme at any time following your permanent emigration. Please be aware that by withdrawing or transferring your KiwiSaver funds you will forfeit all member tax credits and any unvested employer contributions accrued to your Member's Account. By law any member tax credits you have accrued must be returned by the Manager to the Government. Please note that all fields on the form must be completed or the form will be returned to you.

Privacy Statement

Information in this form and any requested documents are being collected to enable administration of this account. The Privacy Act entitles the account holder to access and to request correction of any personal information.

Please print in black or blue pen, in uppercase, one character per box and all that apply.

STEP 1 - IDENTITY

In this section we need to confirm that you are who you say you are.

Member number

IRD number - -

Title: Mr Mrs Ms Miss Other

Date of birth / /

First name

Middle name(s)

Surname

Your overseas residential address

NUMBER	STREET NAME
SUBURB	
CITY	
COUNTRY	POSTCODE

Mailing address (if different from overseas residential address)

NUMBER	STREET NAME
SUBURB	
CITY	
COUNTRY	POSTCODE

Telephone

Mobile

Evening

Daytime

Email

STEP 2 – PAYMENT DETAILS

Please complete **part A** if you wish to Withdraw your KiwiSaver funds;
 otherwise complete **part B** if you wish to transfer them to an authorised foreign superannuation scheme.

A **Withdrawal**

Option 1 – I wish my funds to be credited to a New Zealand bank account
 (a bank encoded deposit slip or a copy of a bank statement needs to be attached)

Name on the Bank Account	SWIFT Code
<input type="text"/>	<input type="text"/>
Account Number	Name of the Bank and Branch Address
<input type="text"/>	<input type="text"/>

OR

Option 2 – I wish my funds to be credited to a nominated overseas account
2a Nominated Bank

Name of the Bank	Name on the Bank Account
<input type="text"/>	<input type="text"/>
Address of the Bank	
<input type="text"/>	

Bank Identifier as per below:

Sort Code (UK only)	<input type="text"/>
ABA Numbr (US only)	<input type="text"/>
IBIB Code (India only)	<input type="text"/>
IBAN Code (if applicable)	<input type="text"/>
BSB Number (Australia and Pacific Islands)	<input type="text"/>

Account Number	SWIFT Code
<input type="text"/>	<input type="text"/>
Currency Type	
(If payment is unable to be made in the nominated currency, another acceptable currency will be used)	
<input type="text"/>	

2b Intermediary Bank (Details to be provided by nominated bank)

! Please complete this step if the payment is not in the currency of the country receiving the funds.

Name on the Bank	SWIFT Code
<input type="text"/>	<input type="text"/>
Account Number	Address of the Bank
<input type="text"/>	<input type="text"/>

I have attached following supporting documents as proof of my account for Option 2

- A bank statement in my name on bank letterhead confirming my account details; AND
- A letter from my bank addressed to me confirming the SWIFT CODE; AND
- If 2b is completed, Intermediary Bank account details on their letterhead.

OR

B **Transfer to an authorised foreign superannuation scheme**

Name of scheme	Address of scheme
<input type="text"/>	NUMBER STREET NAME
Phone number	SUBURB
<input type="text"/>	CITY POSTCODE
Name of scheme contact	
<input type="text"/>	

This must be a scheme authorised by the Government under the KiwiSaver Regulations.
 For more information visit www.kiwisaver.govt.nz or contact the Inland Revenue on **0800 KIWISAVER**.

STEP 3 – DOCUMENTATION

To be eligible to withdraw or transfer the funds from your KiwiSaver account you must have permanently emigrated from New Zealand. To confirm this please provide the following with your application:

1. Proof of your departure from New Zealand (e.g. a photocopy of the entry stamp in your passport or other travel documents), **and**
2. Proof that you have lived at an overseas address at some time during the year following your departure from New Zealand (i.e. a bank statement or utility bill), **and**
3. Proof of your visa for living in another country, if applicable. (e.g. a photocopy of the visa), **and**
4. If evidence you are supplying, indicates you have temporarily returned to New Zealand since permanently emigrating (e.g. for a holiday) please indicate the reasons for the return, on the document.

STEP 4 – CONFIRM YOUR IDENTITY



Copies of your documents can be certified by: Justice of the Peace, Solicitor, Notary Public or Member of Parliament. The Confirmation of Identity Guide is available on www.mercerfinancialservices.co.nz if you need help completing this step.



To the certifier: The certifier must view the original document(s) (not a fax, photocopy or scan) before writing their Full Name, Occupation, Date and Signature and make a statement to the effect that the document(s) provided are a true copy and represent the identity of the named individual. Certification is valid for 3 months.

PROVIDE A CERTIFIED PHOTOCOPY OF CURRENT AND VALID DOCUMENTS.

A Confirm your identity by providing:

OPTION 1 – A certified photocopy of ONE of:

- A NZ / overseas passport A NZ firearms licence An overseas government national identity card.

OR OPTION 2 – A certified photocopy of ONE of: + ONE of:

- A NZ / international driver's licence; or A NZ / overseas birth certificate; or
 An 18+ card. A NZ / overseas citizenship certificate.

OR OPTION 3: A certified photocopy of: +

- A New Zealand driver's licence A SuperGold card or Community Services card.

B Confirm your residential address by providing an original or a copy of one of the following (can't be more than 12 months old):

- Bank statement OR Utility bill OR Inland Revenue statement



New Zealand Legislation: Acts

Acts are laws made by Parliament.

Crimes Act 1961

Section 111 - False statements or declarations

Everyone is liable to imprisonment for a term not exceeding 3 years who, on any occasion on which he is required or permitted by law to make any statement or declaration before any officer or person authorised by law to take or receive it, or before any notary public to be certified by him as such notary, makes a statement or declaration that would amount to perjury if made on oath in a judicial proceeding.

STEP 5 - DECLARATION

Please complete this section in front of an approved person (being generally one of the persons listed below):

- (1) A declaration made in a Commonwealth country may be made before a notary public, Judge, a Commissioner of Oaths, 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.
- (2) A declaration made in a country other than a Commonwealth country shall be made before a notary public, or before a Commonwealth representative, or before a Judge.

I, , of
Print full name Address

,
Address Occupation

- Request a withdrawal/ transfer of my KiwiSaver Member's Account balance excluding any member tax credits and any unvested employer contributions (i.e: employer contributions I am not yet entitled to), on the grounds of my permanent emigration.
- Understand that payment of any benefit is at the discretion of the Manager.
- I solemnly and sincerely declare that I permanently emigrated from New Zealand on this day of 20 and that all the information I have provided in this form regarding my application 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 member

Declared at this day of 20
Location Day Month Year

Before me (Please print)
Person authorised to take statutory declarations Please specify occupation

Signature

Please return your completed form to:
Mercer (N.Z.) Limited
PO Box 1849
Wellington 6140
New Zealand

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STOP: Before you submit your application, please take a moment to ensure that all of the criteria below have been met. If you submit an incomplete application, even with the intention of sending on other parts of it when they become available, this could mean that your application is delayed.

1. You must provide proof of your identity and residential address.
2. You must provide a statutory declaration that you emigrated from New Zealand at least 12 months before the date on which the declaration is made by completing the necessary section of the form. A declaration made in a Commonwealth country may be made in front of a notary public, Judge, a Commissioner of oaths, or a Justice of Peace. A declaration made in a country other than a Commonwealth country must be made in front of a notary public, a Commonwealth representative or a Judge.
3. You must provide documentary evidence to support the date you left New Zealand. A **certified copy*** of a passport stamp, a travel agent ticket or a record of travel from the immigration department.
4. You must provide proof that you have lived at an overseas address at some time during the year following your departure from New Zealand. A utility bill, rental lease agreement or bank statement can be used to confirm this.
5. Your contact address must be an overseas address.
6. If evidence you are supplying, indicates you have temporarily returned to New Zealand since permanently emigrating (e.g. for a holiday) please indicate the reasons for the return, on the document.

* Document copies must be certified as true copies by a Lawyer, Justice of the Peace or Notary Public.