Permanent Emigration to Australia

Under KiwiSaver, if you have permanently migrated to Australia you can apply for approval to transfer your funds to your Australian superannuation scheme ("Australian Superannuation Scheme"). Your Australian Superannuation Scheme must be what is referred to as a complying Australian superannuation scheme, regulated by the Australian Prudential Regulation Authority (APRA). You also may wish to think carefully about transferring as once transferred to or from Australia, the balance cannot be withdrawn under the same circumstances including if you emigrate to a third country.

Complete the attached form to apply to the Manager to transfer your account balance from the Smart KiwiSaver Scheme to your Australian Superannuation Scheme due to having permanently emigrated to Australia.

Application

To apply to transfer your KiwiSaver account following your permanent emigration from New Zealand to Australia, you will need to take the following steps:

1. Complete this form
2. Complete the statutory declaration on Section 4, and have it signed by a Justice of the Peace (JP), or equivalent person able to witness statutory declarations.
3. Attach evidence to satisfy the Manager that you have permanently emigrated to Australia. This should include:
   - proof of departure from New Zealand such as travel arrangements;
   - certified copy of passport;
   - proof of an address in Australia;
   - evidence to support your claim to have permanently emigrated, such as employment confirmation, power bills, bank statements.
4. Send the completed form together with the supporting documentation to us.
5. Contact your Australian Superannuation Scheme to send a formal request to us for your KiwiSaver funds to be transferred. This must include:
   - The name of the Australian Superannuation Scheme.
   - The address of the Australian Superannuation Scheme.
   - The Australian Superannuation Scheme's Australian Business Number (ABN) and Unique Superannuation Identifier (USI).
   - The Australian Superannuation Scheme's bank account details for payment:
     - Bank name and address
     - Swift code
     - Account name
     - Account number
     - Evidence of account (copy of deposit slip, bank statement etc)
   - Your membership number in the Australian Superannuation Scheme.

Once your application and the Australian Superannuation Scheme's request have been considered, we will advise you of the outcome. If approved, your KiwiSaver account balance, including any government contributions, will be paid to your Australian Superannuation Scheme's bank account. Note, if your KiwiSaver account has any government contributions that were paid for a period which you resided outside New Zealand those will be repaid to the IRD.

Complete this form to apply to the Manager to transfer your account balance from the Smart KiwiSaver Scheme to your Australian Superannuation Scheme due to having permanently emigrated from New Zealand to Australia.

SECTION 1: Your Details

Note: If you have not previously provided documents that verify your identity, you will need to provide it before a payment can be made. Bank fees and costs associated with the payment will be deducted from the payment.

Name

Date of Birth (dd/mm/yyyy)

KiwiSaver Member Number

Address

Town/City

Country

Postcode

Phone

Email

SECTION 2: Evidence

I attach evidence of my permanent emigration from New Zealand
(eg, passport detail; evidence of travel arrangements; proof of residence at current address; power bills; employment details)

(please tick)

SECTION 3: Principal Place of Residence

I confirm that for the period which I have been a member of KiwiSaver, my principal place of residence was:

☐ Always in New Zealand

☐ New Zealand, except for the following periods:

From (dd/mm/yyyy)	To (dd/mm/yyyy)

From (dd/mm/yyyy)	To (dd/mm/yyyy)

Note: Do not include periods that you were overseas on holiday if NZ was still your principal place of residence.

SECTION 4: Statutory Declaration

I, (full name)

of, (address)

Occupation

Solemnly and sincerely declare that:

I permanently emigrated from New Zealand to Australia on

Date (dd/mm/yyyy)

- All the documents and information supplied in support of my application are a true and correct record of my permanent emigration from New Zealand and of the period where New Zealand was my principal place of residence while I have been a member of KiwiSaver.

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

Signature of Declarant (your signature)

Signature of Witness[1]

Declared at (dd/mm/yyyy)

*Statutory Declaration continued on the next page

Before me:

[1]A Justice of the Peace, or other person (e.g. notary public, solicitor, officer of the court) authorised to take and receive Statutory Declarations.

Identity and Address Verification Form

To meet the requirements under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009, we must verify your identity and residential address.

If you have already provided this information to us, you don't need to complete this section. If you're not sure, please contact us and we can check for you.

There are two ways to verify your identity and address. Please choose one of the options below.

OPTION 1: Verify Electronically

Electronic verification is usually the simpelst way to verify your identity and address.

Please tick the box below to give us consent to verify your details electronically

We'll send you a link from noreply@cloudcheck.co.nz to the device you're using. Follow the prompts to take a photo of yourself. This helps us confirm that you're the person shown on your ID.

To use electronic verification, you'll need a valid New Zealand or Australian passport or driver's license. If we can't verify your identity electronically, you'll need to provide certified documents using **Option 2** below.

☐ **I consent to Smart electronically verifying my identity and address.**

OPTION 2: Provide Certified Documents

If you prefer, you can provide certified copies of documents that verify your identity and residential address. Please post your certified documents to: PO Box 105262, Auckland City 1143.

What is a certified copy?
A certified copy is a photocopy of an original document that has been checked and signed by an authorised person. The person certifying your document must write: "I certify this to be a true copy of the original document" or words to that effect. For an identity document, they must also include the words "and that it represents the identity of [full name]" or words to that effect.

They must also include their:

- Name and occupation
- Date and signature
- Registration number or equivalent, if applicable
- Contact phone number

Who can certify my documents?
If your documents are being certified in New Zealand, the can be certified by one of the following:

- A Justice of the Peace
- A Notary Public
- A registered doctor
- Registrar/Deputy Registrar
- Kaumātua
- Registered Lawyer
- Chartered Accountant

If you're having documents certified overseas, please see one of the below eligible persons:

In Commonwealth country (other than New Zealand):`

- 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
- Any other person authorised by the law of that country to administer an oath for a judicial proceeding

In any other country outside of the Commonwealth:

- A Commonwealth representative
- A Judge
- A notary public
- A solicitor of the High Court of New Zealand

Important Notes:

- Certified documents may be posted to us or presented physically at the office (Level 15, 45 Queen Street, Auckland).
- Electronic scans can be accepted only if sent directly from the eligible person performing the certification.
- Certifications must be carried out no earlier than three months prior to the date this form is completed.
- The eligible person must be over 16 years of age, must not be related to you and must not live at the same address as you. They must not be involved in the transaction or business requiring certification.

OPTION 2: Provide Certified Documents

What identity documents do I need?

You can verify your identity using one of the following three options.

Option 1: One document from this section

- NZ Passport (Identity Page)
- Overseas Passport (Identity Page)
- NZ Firearms Licence
- NZ Certificate of Identity

Option 2: NZ Driver's Licence PLUS one of the documents from this section

- SuperGold Card
- NZ full Birth Certificate OR Birth Certificate issued by foreign government
- NZ Citizenship Certificate OR Citizen Certificate issued by foreign government
- Bank statement OR IRD letter issued in your name in the last 6 months

Option 3: Kiwi Access (formally 18+) Card PLUS one of the documents from this section

- NZ full Birth Certificate OR Birth Certificate issued by foreign government
- NZ Citizenship Certificate OR Citizen Certificate issued by foreign government

What can I provide as proof of address?

Please provide a document showing your name and current residential address, such as:

- Letter of invoice from utility company
- Bank statement
- Letter from government agency e.g., Inland Revenue, NZ Transport Agency, rates bill, etc.

The documents you provide must be addressed to you, show your address, and be dated within the last 12 months.