

# Withdrawal Form

## Death Claim

1 December 2020

### Retirement Portfolio Service

ABN 61 808 189 263 RSE R1000986

### OnePath Custodians Pty Limited

ABN 12 008 508 496 AFSL 238346 RSE L0000673

347 Kent Street, Sydney NSW 2000

### Customer Services

**Phone** 133 665

**Email** customer@onepath.com.au

**Website** onepath.com.au

Please complete and return this form to OnePath Custodians GPO Box 5306, Sydney NSW 2001. Email: superclaims@onepath.com.au

### 1. Member number (Deceased)

Member number(s)

### 2. Name of applicant

Surname

Given name(s)

Residential address

State  Postcode

Date of birth (dd/mm/yyyy)  /  /  Office hours phone number

Primary citizenship  Secondary citizenship

Occupation

### 3. Direct Credit Facility

Payments will be credited directly to your Bank/Building Society/Credit Union account. Please provide your full details below. Payments cannot be made to third-party bank accounts (you can only nominate an account which is held in your name either solely or jointly). For the estate's bank account, please also provide us with a copy of the estate's bank account statement or a letter issued from the bank.

NB: Direct crediting may not be available on a full range of account types. Please check with your financial institution.

Name of Bank/Credit Union/Building Society

Account Holder's name

Bank (BSB Number)  -  -  Account number

### 4. Tax File Number (TFN) Notification

Your Applicant's Tax File Number    -    -

### Information you should know about providing your Tax File Number

The collection of tax file numbers is authorised by tax laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*. OnePath is authorised to collect members' tax file numbers on behalf of the Trustee of the Fund (OnePath Custodians Pty Limited ABN 12 008 508 496 AFSL 238346 RSE L0000673) and any third party engaged by either the Trustee or a related party of the Trustee to provide superannuation administration services relating to this product.

The purposes for which your tax file number is currently authorised to be used include:

- taxing Eligible Termination Payments at concessional rates;
- finding and amalgamating your superannuation benefits where insufficient information is available;
- passing your TFN to the Australian Taxation Office (ATO) where you receive a benefit or have unclaimed superannuation money after reaching the aged pension age;
- allowing the trustee of your superannuation fund or the provider of your Retirement Savings Account to provide your TFN to another superannuation provider receiving any benefits you may transfer. Your trustee or superannuation provider won't pass your TFN to any other provider if you tell them in writing that you do not want them to pass it on;
- allowing your superannuation provider to quote your TFN to the ATO when reporting information for the purposes of the Superannuation Contributions Tax (Surcharge).

You are not required to provide your TFN. Declining to quote your TFN is not an offence.

However, if you do not give the Trustee or the third party administrator, your TFN, either now or later:

- They may not be able to accept personal contributions.
- Additional taxes will apply to concessional contributions (including compulsory employer contributions).
- You may pay more tax on your superannuation benefits when you withdraw them than you have to (you may get this back at the end of the financial year in your income tax assessment).
- It may be difficult to locate or amalgamate your superannuation benefits in the future.

The purposes for which the Trustee or the third party administrator can use your TFN and the consequences of not providing it to them may change in the future as a result of changes to the law. Further information is also available from the ATO Superannuation Helpline on 131 020.

## 5. Declaration

I, (Name)

Of (Address)

hereby declare that I am not bankrupt or insolvent under administration and that the information provided by me in this form is true and correct. I request that the Trustee, OnePath Custodians Pty Limited ABN 12 008 508 496 to act upon and give effect to the directions given by me in this notice.

I acknowledge that should I, or my estate receive a payment from OnePath Custodians Pty Limited in full satisfaction of my benefits under the Policy and/or the Fund, OnePath Custodians Pty Limited would have fully discharged their obligations under the Trust Deed governing the Fund and the Policy, and that any payment made to or in respect of me shall be net of the lump sum tax paid, as required by law, to the Australian Tax Office.

Signature of Claimant

Date of signature (dd/mm/yyyy)

Signature of Claimant

Date of signature (dd/mm/yyyy)

Name of Witness

(Please print name)

Occupation<sup>†</sup>

<sup>†</sup> Signature to be witnessed by anyone who is prescribed as being able to witness a Statutory Declaration under the Commonwealth *Statutory Declarations Regulations 2018*. For example, Australia Post employee, Bank Officer (both must have 5 years continuous service), Justice of the Peace or legal practitioner, except when signed in the presence of an Officer of the Trustee.

## Know your customer – identification requirements

The *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* requires us to identify you and verify your identity before we make a payment of your super. Please send in certified copies\* (not originals) of the following:

- At least ONE Primary identification document type OR
- At least TWO different types of Secondary identification document

**Please note: We cannot accept certified copies by fax or email.**

## Acceptable forms of identification

### Primary Identification Document Types

- Australian State/Territory photographic driver's licence or learner's permit
- Australian Passport (current or one that has expired within the past two years)
- Foreign Passport\*
- Australian State/Territory Government issued Proof of Age Card
- Foreign Government issued National Identification Card\*
- Australian Firearms/Shooting Licence
- Australian Explosives Licence

### Secondary Identification Document Types

Maximum of ONE of each Document type:

- Birth certificate, birth card, birth extract issued by an Australian State or Territory, or Foreign Government\*
- Australian Medicare card
- Foreign driver's licence\*
- Australian or Foreign citizenship certificate\*
- Australian Government card or notice issued by Centrelink to concession holder. Includes any ONE of:
  - DHS Commonwealth Seniors Health Card or Health Care Card
  - DHS or DVA Pensioner Concession card
  - Benefits Notice (less than 12 months old)
- Australian ImmiCard. Includes any ONE of:
  - Evidence of Immigration Status (EIS) ImmiCard
  - Permanent Resident Evidence (PRE) ImmiCard
  - Residence Determination ImmiCard (RDI)
- Australian School attendance letter/notice issued by principal to person under 18, recording residential address and period of attendance (less than 3 months old)
- Australian Tax Office (ATO) assessment notice (less than 12 months old) with name, residential address and recording debt payable by/refund due to the person
- Notice issued by an approved Australian aged care facility (less than 12 months old) with name and residential address
- Letter issued by the Australian Electoral Commission (less than 3 months old) with name and residential address.

\* If the identification document is written in a language other than English, the customer must provide a translation into English by a translator who is accredited by the National Accreditation Authority for Translators and Interpreters.

A certified copy is a document that has been certified as a true copy of the original. Examples of who can certify documents are:

- a person who is enrolled on the roll of the Supreme Court of a state or territory, or the High Court of Australia, as a legal practitioner (however described)
- a judge, registrar or deputy registrar of a court
- a magistrate
- a chief executive officer of a Commonwealth court
- a Justice of the Peace
- a notary public
- a police officer
- agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office providing postal services to the public
- Australian consular officer or an Australian diplomatic officer (within the meaning of the *Consular Fees Act 1955*)
- officer with 2 or more continuous years' service with one or more Australian financial institutions (for the purposes of the *Statutory Declaration Regulations 2018*) or overseas financial institutions with which ANZ has an existing correspondent banking relationship
- finance company officer with 2 or more continuous years of service with one or more finance companies (for the purposes of the *Statutory Declaration Regulations 2018*)
- Officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more continuous years of service with one or more licensees
- member of Chartered Accountants in Australia and New Zealand, CPA Australia or the Institute of Public Accountants
- Pharmacist
- Employee of the Australian Trade and Investment Commission who is:
  - a. In a country or place outside Australia; and
  - b. Authorised under paragraph 3(d) of the *Consular Fees Act 1955*; and
  - c. Exercising his or her function in that place
- A person in a foreign country who is authorised by law in that jurisdiction to administer oaths or affirmations or to authenticate documents

Note: The person who is authorised to certify documents must make sure all pages have been certified as true copies by writing or stamping 'certified true copy' followed by their signature, printed name, contact details, qualification (e.g. Justice of the Peace, Australia Post employee, etc.) and date.