

Permanent Emigration Withdrawal Form

If you would like help in completing this form, please email kiwisaver@fisherfunds.co.nz or phone us on **0800 FF KIWI (0800 335 494)** or **+64 9 445 3377**.

You can complete this form on-screen by typing directly into each field.

Once you have completed this form:

- If you have selected Option 1 as your preferred identification method and the value of your withdrawal is under \$50,000 you can email your completed application to kiwisaver@fisherfunds.co.nz. If the value of your withdrawal is over \$50,000 your solicitor can email your completed application to us.
- If you have selected Option 2 as your preferred identification method you must post your application and supporting documents to **Fisher Funds Management Limited, Private Bag 93502, Takapuna, Auckland 0740** or send by courier to **Fisher Funds Management Limited, Crown Centre, 67-73 Hurstmere Road, Takapuna, Auckland 0622**.
- If the value of your withdrawal is over \$50,000 you must post or courier your application and supporting documents to us.

Who should complete this form?

Please use this form if you have permanently emigrated from New Zealand and you have lived overseas (*excluding Australia*) for at least 12 months. If you have permanently emigrated to Australia you cannot make a withdrawal on the grounds of permanent emigration. However you will be able to transfer all of your Fisher Funds KiwiSaver Scheme or Fisher Funds TWO KiwiSaver Scheme account ("KiwiSaver account") to a participating Australian superannuation scheme (*subject to a maximum transfer amount*). Please contact your Australian superannuation scheme provider to confirm they will accept KiwiSaver transfers and complete the Trans Tasman Transfer form at fisherfunds.co.nz/forms. If you are unable to provide proof of New Zealand citizenship or residency to enable us to confirm your eligibility to have joined KiwiSaver, you cannot make a permanent emigration withdrawal. Please contact us to discuss your options.

Section 1: Your Details

Title	First Name/s		
<input type="text"/>	<input type="text"/>		
Surname			
<input type="text"/>			
Date of Birth	KiwiSaver Account No.	IRD Number	
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Address			
<input type="text"/>			
City	Country	Postcode	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Home Phone	Work Phone	Mobile	
<input type="text"/> (<input type="text"/>)	<input type="text"/> (<input type="text"/>)	<input type="text"/> (<input type="text"/>)	
Email Address			
<input type="text"/>			

Section 2: Identification Options

Your withdrawal request must be submitted with one of the identification options set out below. We may have your identification documents on file, please contact us to confirm this. We may need to request new identification documents from you.

Option 1 – Electronic identity verification

Fisher Funds has the ability to electronically verify your identity and address. Once we have received your withdrawal request we will send you an SMS via our third party partner to biometrically verify your identity. To complete this method of verification you must have: a smartphone (with a front camera that is capable of taking a photo/video) and a current (not expired) version of one of the following:

- » New Zealand Passport
- » New Zealand Drivers Licence
- » Australian Passport
- » Australian Drivers Licence

If this method of identification is unsuccessful you will be required to provide certified ID and proof of address.

Option 2 – Certified copies of identity documents and proof of residential address

Please provide a certified copy of your identity documents and proof of your residential address. Refer to Sections 3 and 4 for information on acceptable identity documents and who can certify them.

Preferred identification method — please select one of the following options:

☐

Option 1 – I would like Fisher Funds to electronically verify my identity

☐

Option 2 - I would like to provide Fisher Funds with certified copies of my identity documents

Section 3: Certified Identity Documents

If you selected Option 2 as your preferred way for us to verify your identity please select one of the certified identification options below. If you have selected Option 1 you do not need to provide certified ID now.

We are only able to accept original certified copies of certified ID (i.e. the copy that has been physically certified). These documents must be posted to us, our postal address is on page 1.

OPTION A: (preferred)

☐

Passport (containing name, date of birth, photograph and signature)

OR

☐

New Zealand Firearms Licence

OR

☐

New Zealand Driver Licence (front and back)

OPTION B:

☐

Full Birth Certificate

AND one of the following

☐

18+ Card/Kiwi Access Card

OR

☐

Overseas Drivers Licence

** If you are supplying foreign identity documents you must also supply proof of New Zealand residency to enable us to confirm your eligibility to join / have joined KiwiSaver.*

Your photo identification must be current (not expired). If you're unable to provide the above documentation please contact us to discuss other options.

A Fisher Funds representative can verify your identity documents if you visit our office.

How to have your ID correctly certified



I certify this to be a true copy of the original document
and confirm it represents the identity of Joe Smith.

Name: Jane Doe

Occupation: Justice of the Peace

Date: 18/08/2020

Signature:

Photocopy ID at 150%

So the details are legible.

Please do not send in your physical identity documents e.g. passport, driver's licence, birth certificate etc.

Please note: Certification is valid for three months and must have been carried out within three months of this application.


Your identity documents must be certified by one of the following people: Justice of the Peace, Registered Lawyer, Chartered Accountant, Registered Teacher, Registered Doctor, Police Officer, Notary Public, Registrar/Deputy Registrar. If you are overseas, a person who has the authority to take statutory declarations or equivalent in your country can certify your identity documents.

Section 4: Proof of Address

If you have selected Option 2 as your preferred identification method please provide proof of your residential address as set out below. Your proof of address doesn't have to be certified. If you selected Option 1 you do not need to provide proof of address.

Current physical address

Can't be a PO Box number.



Mr Joe Smith

58 Green Street

Takapuna

AUCKLAND 1023

New Zealand

Statement of Accounts

Your Account(s) at a glance as at 19 XXXX 2020

Today's Statement(s)

Tertiary

Upcoming Automatic Payments

Dated in the last 12 months, an invoice, statement, letter or contract from:

- » utility provider e.g. water, power, phone
- » professionals e.g. accountant, doctor
- » service providers e.g. Sky TV, insurance
- » government e.g. IRD, WINZ, rates notice
- » current employer e.g. payslip
- » bank correspondence or statement
- » tenancy agreement

Please note: We cannot accept a statement/contract from a Financial Institution if it is dated more than 12 months before the statement/contract is received.

Dated in the last 12 months, an invoice, statement, letter or contract from:

- » utility provider e.g. water, power, phone
- » professionals e.g. accountant, doctor
- » service providers e.g. Sky TV, insurance
- » government e.g. IRD, WINZ, rates notice
- » current employer e.g. payslip
- » bank correspondence or statement
- » tenancy agreement

Please note: We cannot accept a statement/correspondence from Fisher Funds as proof of your address.

Section 5: Payment Details

We will only make payments in New Zealand dollars to either a New Zealand bank account or an international bank account held in your name either individually or jointly (the cost of an international transfer is paid by the member). Any payment will be adjusted for tax at the notified Prescribed Investor Rate (PIR) on your account.

Name of Account

Swift Code (if an overseas bank account)

Account Details

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Bank

Branch

Account Number

Suffix

Bank/Branch Address

Please provide proof of your bank account (one of the following)

- » Bank statement
- » Internet banking screenshot
- » Over the counter receipt with a teller's stamp

The proof of bank account must contain the account name, number and the logo of your bank.

Section 6: Proof of Departure from New Zealand

Please provide evidence of departure from New Zealand, such as evidence of necessary visas, a travel itinerary or a travel movements request from New Zealand Customs Service.

Date of departure

Section 7: Privacy Statement

Any information that you provide to us may be used by Fisher Funds and the Supervisor and any of their respective related entities, and by other service providers to provide services in relation to your withdrawal request. I understand the information supplied by me with this application can be used to electronically verify my identity and address (*where necessary*) and may be disclosed for these purposes to third parties where relevant. You have the right to access the information held by us and you may also request that it be corrected.

Section 8: Statutory Declaration

A Statutory Declaration is a written statement that allows a person to declare something to be true. This page will need to be completed in front of an authorised person who will witness the declaration.

Who can witness me making the declaration?

The following people can witness you making the declaration

- Notary Public
- Justice of the Peace
- Enrolled solicitor or barrister of the high court
- If you are overseas, a person who has the authority to take statutory declarations or equivalent in your country

I,

Name of KiwiSaver member

of

Address

Occupation

solemnly and sincerely declare that:

- I understand that any Government contribution amounts will not be paid to me and will instead be repaid to Inland Revenue.
- I confirm that I permanently emigrated from New Zealand at least 12 months ago.
- I am applying to withdraw all of my KiwiSaver account. I understand that on full payment of my KiwiSaver account, my account will be closed and I agree to release all claims that have been made by me on the Manager and/or Supervisor in relation to my KiwiSaver account.
- I understand that my withdrawal value will or might fluctuate based on the unit price(s) which applies when the withdrawal is processed and that fees, taxes and expenses may be deducted from my KiwiSaver account.
- I am entitled to make this withdrawal request and the information given in this form is true and correct. I acknowledge that the Manager and the Supervisor will rely on information provided in (or in connection with) this form and accordingly agree to indemnify them against any claims, liability, losses, damages, costs and expenses whatsoever which may arise directly or indirectly as a result of any information provided in (or in connection with) this form being untrue or misleading (including omission).
- I understand that the Manager and/or Supervisor will not be able to complete its assessment of this application if the information given in this form is incomplete or incorrect.

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

Your Signature

Declared at

Address

Date

Before Me

Name

Signature

Checklist

Please complete the checklist below and supply the relevant documents to support your request.

- ☐ Complete sections 1-5.
- ☐ Provide proof of bank account (*refer to section 5 for our requirements*).
- ☐ Select a preferred identification method in Section 2 and provide evidence (*refer to Sections 2, 3 & 4*).
- ☐ Provide proof of departure from New Zealand (*refer to section 6 for our requirements*).
- ☐ Complete the Statutory Declaration in Section 8 in front of a Justice of the Peace, Solicitor, Notary Public or other person authorised to take statutory declarations.
- ☐ You can find a Justice of the Peace near you by visiting the New Zealand's Justices' Association website www.jpfed.org.nz or Yellow Pages www.yellow.co.nz. He/she will be able to certify your ID and witness your statutory declaration. You can also call Yellow's Directory Assistance on 018 (*note charges up to about \$1 apply*).

Statutory declaration made outside 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.

A declaration made in a country other than a Commonwealth country shall be made before a Commonwealth representative, a Judge, a Notary Public, or a solicitor of the High Court of New Zealand.

- ☐ Provide the original of this completed form (only if you have selected option 2 for Identification options or your withdrawal is over \$50,000).