

# PERMANENT EMIGRATION WITHDRAWAL APPLICATION FORM

(EXCLUDING AUSTRALIA)



The fastest way to provide us your form and supporting documents is to email them to [earlywithdrawals@anzinvestments.co.nz](mailto:earlywithdrawals@anzinvestments.co.nz).

Alternatively you can post them to ANZ Investments, Freepost 324, PO Box 7149, Victoria Street West, Auckland 1142 or drop them into an ANZ branch.

## 1. YOUR INFORMATION

First name(s)			
Surname			
ANZ customer (or investor) number			
Date of birth			
Country of birth			
Contact number		Email	
IRD number			

### Are you a New Zealand resident for tax purposes?

☐ Yes (select your prescribed investor rate below)

☐ No (your prescribed investor rate is 28%)

Prescribed investor rate ☐ 10.5% ☐ 17.5% ☐ 28% (see [anz.co.nz/pirupdate](http://anz.co.nz/pirupdate) for help)

## 2. PAYMENT DETAILS

Any withdrawal payments will only be paid in New Zealand dollars to either a New Zealand bank account in your name or by International Money Transfer to an overseas bank account in your name; we can't pay third parties.

If my application is approved:

☐ Please pay my withdrawal amount into my **New Zealand** bank account detailed below:

	Bank	Branch	Account number	Suffix
Payment account				
Name of bank account holder				

If you have listed a non-ANZ bank account, please provide us with a pre-printed deposit slip or bank statement dated within the last six months.

☐ Please pay my withdrawal to my **overseas** bank account detailed below (you will need to provide us with proof of your overseas account number. Example: a pre-printed deposit slip or bank statement dated within the last six months).

Beneficiary bank	Beneficiary account name
Branch	Account number/IBAN
Branch address	Beneficiary address (must be a physical address)
City	
Country	
BSB, Sort Code, Clearing Code, Rating/ABA/Fedwire, Bank SWIFT address (if known)	

If you have requested an International Money Transfer, ensure you read the terms and conditions on page 2, and sign the agreement section.

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## 3. INTERNATIONAL MONEY TRANSFER AGREEMENT

**If I require you to send my withdrawal to an overseas bank account;**

- I request payment of my investment withdrawal to the overseas bank account detailed above.
- I agree that I am solely responsible for the accuracy of the details contained in this form. I acknowledge that if payment is made to an incorrect account as a direct result of my payment instruction, it may only be able to be recovered with the consent of the beneficiary of that account.
- I agree to provide any further information requested by ANZ New Zealand Investments Limited (ANZ Investments) in connection with this payment request.
- I agree to pay all fees, charges and commissions charged by ANZ Investments, its related companies, any intermediary correspondent or any beneficiary bank in connection with this payment request, and I agree to the deduction of those fees, charges and commissions from the amount of my withdrawal. I acknowledge that ANZ Investments or its related companies may receive a commission from any intermediary correspondent or beneficiary bank for their role in processing this payment request.
- I understand that fees, service charges and other costs may be incurred in the payment to an overseas bank account and in the conversion of the amount to a foreign currency and that these will be deducted from the funds paid to my overseas account.
- I agree that ANZ Investments, any trustee, supervisor, custodian or other person involved in the administration of my investment, and any of their related companies are not liable for any direct or indirect loss or damage arising in connection with this payment request, whether arising from errors or inaccuracies on this form, a delay in processing or failure to process this payment request, any other act or omission of any intermediary correspondent or beneficiary bank or otherwise.
- I indemnify ANZ Investments, any trustee, supervisor, custodian or other person involved in the administration of my investment, and any of their related companies against all claims, actions, demands, proceedings, costs or expenses, damages or liability arising in connection with this payment request.
- This payment request is governed by New Zealand law and the New Zealand courts have jurisdiction.

Signature

Date

D

D

M

M

2

0

Y

Y

# PERMANENT EMIGRATION WITHDRAWAL APPLICATION FORM

## 4. IDENTIFICATION

As part of your application, you must provide either verified or certified copies of your valid ID and proof of address.

- **Verified** – An ANZ branch or an ANZ Investments approved financial adviser can check your original ID and proof of address documents. They can submit your application at the same time.
- **Certified** – A Notary Public, Justice of the Peace, NZ lawyer, or any other person who has the legal authority can certify a copy of your ID and proof of address documents by checking them against the originals. You can then send in these certified copies with your application form.

See [anz.co.nz/myid](http://anz.co.nz/myid) for more information.

If we need to ask you for further information, this will delay the processing of your application.

### Identity documents

Please provide us with:

☐ **Option 1: ONE of these documents:**

- |   |   |
|---|---|
| <input type="checkbox"/> New Zealand passport       | <input type="checkbox"/> National ID card             |
| <input type="checkbox"/> Overseas passport (signed) | <input type="checkbox"/> New Zealand firearms licence |

☐ **Option 2: A New Zealand driver licence AND ONE of these documents (must be dated within the last six months):**

- |  |   |
|--|---|
| <input type="checkbox"/> Bank statement (including from ANZ) | <input type="checkbox"/> Central Government Agency document (issued to you) |
| <input type="checkbox"/> SuperGold Card                      | <input type="checkbox"/> New Zealand Defence or Police Photo ID             |

☐ **Option 3: ONE form of primary non-photo ID**

- |   |   |
|---|---|
| <input type="checkbox"/> New Zealand full birth certificate | <input type="checkbox"/> Certificate of New Zealand citizenship |
| <input type="checkbox"/> Overseas birth certificate         | <input type="checkbox"/> Overseas citizenship certificate       |

AND

**ONE form of secondary photo ID**

- |   |   |
|---|---|
| <input type="checkbox"/> New Zealand driver licence   | <input type="checkbox"/> New Zealand Defence or Police Photo ID |
| <input type="checkbox"/> 18+ card or Kiwi Access Card |   |

### Proof of address

Please provide us with **ONE** of the below acceptable forms of address. The document must be dated within the last six months and show your name and current residential address.

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Utility bill   | <input type="checkbox"/> Signed rental tenancy agreement, flatting or sub-letting agreement                  | <input type="checkbox"/> Short-term accommodation letter issued by the accommodation provider and include your name |
| <input type="checkbox"/> Bank statement or bank document (including from ANZ) | <input type="checkbox"/> Electoral roll papers   | <input type="checkbox"/> Letter from employer on company letterhead confirming residential address                  |
| <input type="checkbox"/> Non-bank financial institution statement or document | <input type="checkbox"/> Electronic White/Yellow Pages   | <input type="checkbox"/> Letter from a lawyer or accountant confirming your residential address                     |
| <input type="checkbox"/> Central Government Agency document e.g. IRD, ACC     | <input type="checkbox"/> Insurance policy document   | <input type="checkbox"/> Retirement home letter or invoice  |
| <input type="checkbox"/> Local Council/Government letter                      | <input type="checkbox"/> Car registration notification/demand  | <input type="checkbox"/> Letter or invoice from your general practitioner (GP)                                      |
|   | <input type="checkbox"/> Educational Institution letter from education facility, must be on letterhead paper |   |

### An example of correctly certified ID



I, James Black

hereby certify that this is a true and correct copy of the original document which I have sighted, and it represents a true likeness of the individual.

Dated the 15<sup>th</sup> day of January 2016

[Signature]  
Enrolled barrister and solicitor of the High Court of New Zealand

Ensure the 'true likeness' wording is included, that the image of you is clear, and the text can be clearly read.

# PERMANENT EMIGRATION WITHDRAWAL APPLICATION FORM

## 5. CHECKLIST

Make sure you send us everything listed below, as we can't consider your request without the following:

- ☐ Your completed application.
- ☐ Your completed statutory declaration, signed by you and witnessed, within the last three months, by a person authorised in your country of residence to take statutory declarations (see section 9 of this form).
- ☐ Evidence you've permanently left New Zealand, for example:
  - confirmed travel and/or shipping arrangements
  - a relevant immigration stamp page or visa, proving your departure from New Zealand or arrival overseas
  - shipping contracts or supporting movement documentation
  - evidence of overseas employment (for example, a copy of a contract or letter from your overseas employer confirming your length of service and/or employment start date).
- ☐ Evidence that you live permanently overseas, for example (issued within the last 12 months):
  - a copy of a sale and purchase agreement for an overseas property
  - tenancy/leasing agreement for an overseas property
  - evidence of your overseas tax status issued by the relevant overseas tax authority.
- ☐ Certified or verified evidence of your identity (see section 4 of this form).
- ☐ Certified or verified evidence of your residential address (see section 4 of this form).
- ☐ Evidence of your overseas bank account details showing your name and account number.
- ☐ Evidence of your New Zealand residency (only required if you hold an overseas passport).

**Foreign language documents must be translated into English prior to submission.**

## 6. WHAT TO EXPECT NEXT

- If we require any additional information or documents we'll contact you using the mobile, email and/or postal address you have provided us.
- Once we have all the documents required we'll begin processing your application.
- If your application is approved we will send you an email with a confirmation.

## 7. HOW LONG WILL IT TAKE

Once we've received your application, we aim to pay your withdrawal within 20 business days. It may take longer if there are public holidays, or we need to ask for additional information from you or Inland Revenue.

When sending funds overseas, this may take a further 10 business days to clear and show in your account.

## 8. PRIVACY

You agree we can collect, use and disclose your information to process your application in accordance with our Privacy Statement, which is the same as ANZ Bank New Zealand Limited's and can be found at [anz.co.nz/privacy](http://anz.co.nz/privacy). If you prefer a print version, it is available to download as a PDF or from any branch.

We take your privacy seriously, and understand the need to keep your information confidential and secure. You can access or correct your personal information by calling 0800 736 034 (+64 9 356 4000 if overseas) or asking at any ANZ branch. We may charge you a fee to access the information we have about you.

## INTERNAL USE – ANZ STAFF ONLY

I  (staff full name)

hereby verify that this is the original document.

Date

Signature

Staff job role

Branch name

Branch Stamp

Once completed – staff must scan this form and all required supporting documents in the checklist to [earlywithdrawals@anzinvestments.co.nz](mailto:earlywithdrawals@anzinvestments.co.nz)

# PERMANENT EMIGRATION WITHDRAWAL APPLICATION FORM

**Important** – read this section before completing your statutory declaration.

- ANZ branch staff can't take statutory declarations. A solicitor, Justice of the Peace or Notary Public can take this statutory declaration for you. For more information about who can take statutory declarations, see [anz.co.nz/myid](http://anz.co.nz/myid).
  - All of the boxes must be completed.
  - Include your occupation. If you, the member, are either retired or unemployed, this too must be noted in the occupation box.
- Any errors will require a new declaration to be completed – potentially delaying your application.

## 9. STATUTORY DECLARATION

Ensure you include your occupation. If you, the member, are either retired or unemployed please note this in the occupation box.

I	<input type="text"/>		(Full name of the person making the declaration)
of	<input type="text"/>		
	<input type="text"/>	<input type="text"/>	
and	<input type="text"/>		

**do solemnly and sincerely declare that:**

1. I permanently left New Zealand to live overseas on         and I have no intention of returning to live in New Zealand permanently.
2. I have been continuously away from New Zealand for at least 1 year, and I have provided evidence of leaving New Zealand.
3. I have lived at an overseas address at some time following my departure from New Zealand, and I have provided evidence of this.

I understand that:

- I'm not entitled to any Government contributions. Any Government contributions entitlement that ANZ New Zealand Investments Limited has claimed on my behalf will be deducted from my withdrawal amount and returned to Inland Revenue.
- If I have funds transferred from an Australian complying superannuation fund, the Australian sourced funds will remain in my KiwiSaver account and my KiwiSaver account will remain open.
- Unless I have Australian sourced funds, if I withdraw my full balance, my KiwiSaver account will be closed and I will no longer be a member of KiwiSaver.
- My funds continue to be invested, and may rise and fall in value, until the withdrawal is approved and payment is completed.
- If any part of my application has been completed in a foreign language, the cost to translate each document to English will be taken out of my approved withdrawal amount.

**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 the person **making** the declaration (the applicant)

Declared at (location)

on this date

<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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**Before me:** (signature, name, occupation and address of the person in front of whom the declaration is made)

Full name

Address

Postcode

Occupation

Signature of the person **taking** the declaration

# PERMANENT EMIGRATION WITHDRAWAL APPLICATION FORM

## People who can take statutory declarations outside New Zealand

The authorised person must belong to a FATF (Financial Action Task Force) or local equivalent member country.

Commonwealth country:

- Judge
- Commissioner of Oaths
- Notary public
- Justice of the Peace
- Any person authorised by the law of that country to administer an oath there for the purpose of a judicial proceeding
- Commonwealth representative
- Solicitor of the High Court of New Zealand.

Non-Commonwealth country:

- Commonwealth representative
- Judge
- Notary public
- Solicitor of the High Court of New Zealand.