Hive KiwiSaver Scheme

Permanent Emigration Withdrawal Application

A. Introduction and Steps to Apply

Use this form to apply for a withdrawal from your Hive KiwiSaver Scheme account if you have permanently (you have no intention of returning to New Zealand) emigrated from New Zealand more than one year ago, and now be living in a country that is not Australia.

- **Permanently emigrating to Australia?**
  There is a different form to fill out: Trans-Tasman Transfer Application.
- **How much can I withdraw?**
  If approved, you'll withdraw the full available balance of your Hive KiwiSaver Scheme account excluding:
  - Any government contributions, which we will repay to Inland Revenue.
  - Any amounts you've previously transferred from an Australian complying superannuation scheme. These funds will remain in your KiwiSaver account after the withdrawal and your KiwiSaver account will remain open.

Steps to Apply

- Read through each section carefully and complete all required fields, including your Statutory Declaration.
- Attach all supporting documentation.

B. Return Instructions

- You must submit your application, along with all required supporting documents, at least 10 business days before your payment date.
- For faster processing times please return via email. Where not possible please return via post at the address below.

Email return

Please scan this application and all supporting documentation and email them to us at **hello@hive.co.nz**; OR

Postal return

Please send this application and any supporting documentation to:

Hive Funds Limited, PO Box 147454, Ponsonby, Auckland 1144.

If you would like help in completing this form, please email **hello@hive.co.nz** or phone us on **0800 242 023**.

C. Checklist

Before returning this application, please ensure that:

- ☐ You have answered all questions in this form.
- ☐ You have completed the Statutory Declaration which has been witnessed by a person authorised to take Statutory Declarations.
- ☐ You have provided a correctly certified and dated photocopy of identification and proof of overseas residential address.
- ☐ You are fully aware of the requirements you must meet in order to qualify for this withdrawal and that final approval of your withdrawal is subject to our approval process.
- ☐ You have provided evidence of bank account Name and Number.
- ☐ You have provided evidence of departure and date of departure (plane ticket, copy of passport showing departure date from New Zealand or passenger movement record, visas etc).

You can visit https://www.immigration.govt.nz/about-us/contact/request-personal-information-about-me to request confirmation of the date you left New Zealand.

D. Your Details

TITLE

FIRST NAME

MIDDLE NAME

SURNAME

RESIDENTIAL ADDRESS

SUBURB

CITY

COUNTRY

POSTCODE

DATE OF BIRTH

DD / MM / YYYY

MOBILE

EMAIL

IRD NUMBER

MEMBERSHIP NUMBER

H I V E

PIR ☐ 10.5% ☐ 17.5% ☐ 28%

Please go to https://www.ird.govt.nz/roles/portfolio-investment-entities/find-my-prescribed-investor-rate to work out your PIR, however if you have been residing outside of New Zealand for more than 325 days you will be a non-resident for tax purposes and the PIR of 28% will apply.

E. Evidence of Permanent Emigration

Date of Departure

DD / MM / YYYY

- [ ] A certified copy of your travel ticket, boarding pass or e-ticket (e-tickets do not need to be certified). We cannot accept flight itineraries that do not include a ticket number or confirmation of payment; OR
- [ ] A certified copy of your passport showing your entry stamp or visa; OR
- [ ] A certified copy of proof of shipment of your possessions to an Australian address; OR

If you cannot provide any of the above please obtain:

- [ ] A certified copy of your international movement record; OR
- [ ] A certified letter/email from your airline confirming you boarded your flight.

F. Withdrawal Details

If approved, where would you like your withdrawal amount to be paid?

The Manager will adjust your withdrawal amount for any tax liability and expenses arising as a result of the withdrawal request.

NEW ZEALAND BANK ACCOUNT NAME

NEW ZEALAND ACCOUNT DETAILS

No NZ bank account?

Please note that if you no longer hold a New Zealand bank account and elect to receive payment by international bank transfer, 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. Any fees, service charges and other costs will be paid from the withdrawal amount. You are responsible for any clearance costs associated with the transaction.

BANK NAME

BRANCH

BANK PHYSICAL ADDRESS

SUBURB

TOWN/CITY

POSTCODE

COUNTRY

ROUTING / SWIFT CODE

BANK ACCOUNT NAME

BANK ACCOUNT NUMBER

G. Privacy Statement

By completing this form I acknowledge that the Privacy Act 2020 gives me the right to access and correct personal information held by Hive Funds Limited (including the Manager, associated entities and agents) and the Supervisor. I agree that the information in this withdrawal form, and any information provided by me at any later date, may be used to administer my Hive KiwiSaver Scheme membership.

H. Statutory Declaration

I, FULL NAME (FIRST NAME, MIDDLE NAME, SURNAME)

ADDRESS

SUBURB

CITY

COUNTRY

POSTCODE

OCCUPATION

Solemnly and sincerely declare and agree that:

1. I have read and understood the privacy information on page 4 of the permanent emigration form.

2. I request a withdrawal from my Hive KiwiSaver Scheme account under the provision for permanent emigration.

3. I understand that this withdrawal is subject to the terms and conditions set by the KiwiSaver Act and my KiwiSaver provider.

4. I have not lived in New Zealand for the past 12 months.

5. I have lived in New Zealand for the entire duration of my KiwiSaver membership, except for the following periods (if any) and I understand I do not qualify to be paid the KiwiSaver Government Contributions for this period:

FROM DD / MM / YYYY TO DD / MM / YYYY

FROM DD / MM / YYYY TO DD / MM / YYYY

FROM DD / MM / YYYY TO DD / MM / YYYY

6. I am aware that incorrect or incomplete information in my application can hinder its assessment.

7. I will submit certified and dated copies of identification and proof of residential address.

8. My withdrawal amount will be based on the market value of my investments when my request is processed.

9. I give consent for Hive Funds Limited to conduct AML/CFT checks, as part of their obligation under the AML/CFT Act including digital checks using information provided.

10. I affirm that all information provided is true and correct.

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

Signature of person making the declaration

SIGNATURE

DECLARED AT (PLACE)

DATE

DD / MM / YYYY

Before me

NAME

OCCUPATION

e.g. Justice of the Peace, Solicitor, Notary Public or other person authorised to take a statutory declaration

ADDRESS

SIGNATURE

I. Identity Verification

To verify your identity, we need a certified copy of:

- ☐ Your current passport showing your name, date of birth, photo and signature; or
- ☐ Your New Zealand Firearms Licence; or
- ☐ Your Birth Certificate AND one of the following:
  - ☐ both sides of your 18+ card; or
  - ☐ both sides of your current New Zealand Driver Licence; OR
- ☐ Both sides of your New Zealand Driver Licence AND one of the following:
  - ☐ a recent (dated within the last 12 months) bank statement; or
  - ☐ a recent (dated within the last 12 months) statement from a government agency; or
  - ☐ both sides of a NZ bank credit, debit or Eftpos card containing your name, signature and expiry.

To verify your address, we need a certified copy of:

- ☐ a recent (dated within the last 12 months) bank statement; or
- ☐ a recent (dated within the last 12 months) utility bill showing your name and residential address; or
- ☐ a recent (dated within the last 12 months) letter from a Government Agency.

Please do not post original identity documents

Certification of documents

- Certification of documents must have been completed in the 12 months preceding presentation of the certified documents.
- Each photocopy must be certified by one of the following referee types: a Justice of the Peace, a Solicitor of a High Court, or a Notary Public.

The certified document/s must state:

- **For photo ID:** "The document is a true and correct copy of the original which has been sighted and it represents a true likeness of the person presenting the document."
- **For address and non-photo ID:** "The document is a true and correct copy of the original document."
- If you are sending in more than one form of identification, all photocopies must be certified.