

# PERMANENT EMIGRATION WITHDRAWAL APPLICATION FORM

(EXCLUDING AUSTRALIA)



You can email this form and all required supporting documents to [earlywithdrawals@anzinvestments.co.nz](mailto:earlywithdrawals@anzinvestments.co.nz). Alternatively, you can take them to any **ANZ branch**, or post them to **ANZ Investments, PO Box 7149, Victoria Street West, Auckland 1142**.

## 1. YOUR INFORMATION

First name(s)											
Surname											
ANZ customer (or investor) number											
Date of birth	<table><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y		
D	D	M	M	Y	Y	Y	Y				
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 certified or verified copies of your valid ID and proof of address. An ANZ staff member or an ANZ Investments approved financial adviser can verify these documents. Alternatively a Notary Public, Justice of the Peace, NZ lawyer, or other person who has legal authority can certify these documents before sending them to us. 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:**

- New Zealand passport       National ID card  
 Overseas passport (signed)       New Zealand firearms licence

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

- Bank statement       Central Government Agency document (issued to you)  
 SuperGold Card       New Zealand Defence or Police Photo ID

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

- New Zealand full birth certificate       Certificate of New Zealand citizenship  
 Overseas birth certificate       Overseas citizenship certificate

AND

**ONE form of secondary photo ID**

- New Zealand driver licence       New Zealand Defence or Police Photo ID  
 International Driving Permit       18+ card or Kiwi Access Card



Here is an example of what your ID should look like when it's been certified correctly. Ensure the 'true likeness' wording is included, that the image of you is clear, and the text can be clearly read.

### 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 New Zealand residential address.

- Utility bill       Signed rental tenancy agreement, flatting or sub-letting agreement       Educational Institution letter from education facility, must be on letterhead paper  
 Bank statement or bank document       Electoral roll papers       Short-term accommodation letter issued by the accommodation provider and include your name  
 Non-bank financial institution statement or document       Electronic White/Yellow Pages       Letter from employer on company letterhead confirming residential address  
 Central Government Agency document e.g. IRD, ACC       Insurance policy document  
 Local Council/Government letter       Car registration notification/demand

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## 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 taken by a person, within the last three months, who is authorised to take statutory declarations in your country of residence (see section 7 of this form).
- evidence you've permanently left New Zealand, for example:
  - confirmed travel and/or shipping arrangements
  - evidence of any foreign visas
  - 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 six 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

- Once you've submitted your withdrawal application, you'll receive an email confirming it's been received and that we're checking all documents have been provided.
- 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 a text/email with a confirmation.
- We aim to process your withdrawal and make payment to your overseas bank account within 20 business days if you give us all the information we need. If we have to ask for more information, this may cause delays in the processing of your application.
- Funds will be deposited into the bank account provided in your application within the next 15-20 business days.

## 7. 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 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

## 8. STATUTORY DECLARATION

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

I  (Full name of the person making the declaration)  
of  Residential address  
 Postcode  
and  Occupation

### do solemnly and sincerely declare that:

- I permanently left New Zealand to live overseas on  D  D  M  M  Y  Y  Y  Y and I have no intention of returning to live in New Zealand permanently.
- I have been continuously away from New Zealand for at least 1 year, and I have provided evidence of leaving New Zealand.
- 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)  this  day of  20

**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

### 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.