

# Departing Residents Benefit Payment

## How to use this form

Please complete this form to apply for a benefit payment only if you are an eligible temporary resident whose Visa has expired or been cancelled, and you have permanently departed Australia, or will permanently depart Australia. To find out if you are an eligible temporary resident and the applicable withholding tax rates payable, visit the Australian Taxation Office (ATO) website at [www.ato.gov.au/super](http://www.ato.gov.au/super)

You must provide TelstraSuper with proof of your identity when applying to withdraw funds from TelstraSuper. You must also provide us with evidence showing you have departed Australia. If your passport has a 'Port and Date' stamp, please include a copy of this. If your passport does not have a 'Port and Date' stamp, you will need to apply to the Department of Immigration and Border Protection (DIBP) for a 'Certification of Immigration Status' (form 1194) and include this with your payment application. The DIBP charges a fee for this form. Information about the fee visit [www.border.gov.au](http://www.border.gov.au)

If you are signing this form on behalf of another person, please note there are requirements you must also meet. Please see the enclosed **Proof of Identity Guide** for more detail.

If you have any questions, please call us on **1300 033 166**.

A

## Your information

Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Ms	<input type="checkbox"/> Other		
Surname				Member number			
Given name(s)					Date of birth		
Residential address (PO Box is not acceptable)							
Suburb				State			
Country				Postcode/Zip code			
Mobile			Home phone no.			Business phone no.	
Email address							

B

## Eligibility to claim a benefit payment

### My TelstraSuper balance is less than AUD\$5,000

- I declare that I can be considered an eligible temporary resident and wish to claim a benefit payment. As my superannuation benefit is less than AUD\$5,000 I have enclosed the following:
- a copy of my visa, or evidence of a visa, showing I was the holder of an eligible temporary resident visa that has expired or has been cancelled
- AND**
- a copy of my passport showing that I have permanently departed Australia.
- OR**

### My TelstraSuper balance is equal to or greater than AUD\$5,000

- I declare that I can be considered an eligible temporary resident and wish to claim a benefit payment. As my superannuation benefit is equal to or greater than AUD\$5,000 I have enclosed a written statement from the Department of Immigration and Border Protection (DIBP) stating that:
- I was the holder of an eligible temporary resident visa that has expired or been cancelled
- AND**
- I have permanently departed Australia.

**C****Politically Exposed Person**

1. Are you a Politically Exposed Person (PEP)? Please refer to the definition of a PEP below

Yes  No

2. If yes, please tick which PEP category applies to you:

- a) I hold a prominent public position or function in a government body or an international organisation<sup>1</sup>  
 b) I am an immediate family member of a person referred to in (a) above  
 c) I am a close associate of a person referred to in (a) above

**Definition of a PEP**

Politically Exposed Person or PEP means an individual:

(a) who holds a prominent public position or function in a government body or an international organisation<sup>1</sup>, including:

- (i) Head of State or head of a country or government; or
- (ii) government minister or equivalent senior politician; or
- (iii) senior government official; or
- (iv) Judge of the High Court of Australia, the Federal Court of Australia or a Supreme Court of a State or Territory, or a Judge of a court of equivalent seniority in a foreign country or international organisation; or
- (v) governor of a central bank or any other position that has comparable influence to the Governor of the Reserve Bank of Australia; or
- (vi) senior foreign representative, ambassador, or high commissioner; or
- (vii) high-ranking member of the armed forces; or
- (viii) Board chair, chief executive, or chief financial officer of, (or any other position that has comparable influence in), any State enterprise or international organisation; or

(b) who is an immediate family member of a person referred to in paragraph (a), including:

- (i) a spouse; or
- (ii) a de facto partner; or
- (iii) a child, a child's spouse or de facto partner; or
- (iv) a parent; or

(c) who is a close associate of a person referred to in paragraph (a), which means any individual who is known (having regard to information that is public or readily available) to have:

- (i) joint beneficial ownership<sup>2</sup> of a legal entity or legal arrangement with a person referred to in paragraph (a); or
- (ii) sole beneficial ownership<sup>2</sup> of a legal entity or legal arrangement that is known to exist for the benefit of a person referred to in paragraph (a).

1. International organisation essentially means an organisation established by a formal political agreement by two or more countries which has the status of an international treaty.

2. Beneficial ownership means directly or indirectly owning 25% or more of an entity or exercising operational or financial control over an entity.

**D****Proof of identity**

You are required by law to provide information to verify your identity in certain circumstances. Please see the enclosed **Proof of Identity Guide** for information about the proof of identity documents that can be accepted and how to get your proof of identity documents certified.

I have attached a certified copy of **one photographic** proof of identity document

**OR**

I have attached certified copies of **two non-photographic** proof of identity documents.

**E****Signature and declaration**

Name

Signature

 X

Date

**Please return completed form to:**

**Telstra Super Pty Ltd, PO Box 14309, MELBOURNE VIC 8001**

Telstra Super Pty Ltd complies with the Privacy Act 1988 (Cth).

For further information on privacy, please contact the Privacy Officer on 1300 033 166 or visit our website at [telstrasuper.com.au](http://telstrasuper.com.au) to download a copy of our Privacy Policy or Privacy Collection Statement.

© Telstra Super Pty Ltd

Telephone 1300 033 166 [telstrasuper.com.au](http://telstrasuper.com.au)

Telstra Super Pty Ltd, ABN 86 007 422 522, AFSL 236709 is the Trustee of the Telstra Superannuation Scheme (TelstraSuper) ABN 85 502 108 833.