



Australian
Reward
Investment
Alliance

PSSap Transfers

- > Use this form to transfer super from another fund into your PSSap super account.
- > One form is required for each transfer.
- > Before making any decisions, please read the PSSap Product Disclosure Statement.
- > If you need assistance, please call 1300 725 171.

SECTION A - Personal details

PSSap membership number	<input type="text"/>
Title (please tick one)	<input type="checkbox"/> Mr <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Other <input type="text"/>
Surname	<input type="text"/>
Given name/s	<input type="text"/>
Date of birth	<input type="text"/> DAY <input type="text"/> MONTH <input type="text"/> YEAR
Postal address	<input type="text"/>
	<input type="text"/>
	STATE <input type="text"/> POSTCODE <input type="text"/>
Residential address	<input type="text"/>
	<input type="text"/>
	STATE <input type="text"/> POSTCODE <input type="text"/>
Contact phone numbers	DAYTIME <input type="text"/> EVENING <input type="text"/>
	MOBILE <input type="text"/>
Email address	<input type="text"/>
	<input type="text"/>

SECTION B - Your transfer details

- > The questions in this section are about the fund you want to transfer super from.
- > Please refer to your last statement from your 'other fund' to help you complete these details.

Full name of the fund you want to transfer your super from	<input type="text"/>
	<input type="text"/>
The fund's Superannuation Product Identification Number (SPIN)	<input type="text"/>
Superannuation Fund Number (SFN)	<input type="text"/>
Your membership number at the fund	<input type="text"/>
Australian Business Number (ABN)	<input type="text"/>

Section B continued over page

Section D continued

What now?	Please post this completed form to: PSSap Transfers, PO Box 22, Belconnen ACT 2616 Faxed copies will not be accepted.
Your privacy is important to us	We are collecting the information on this form to administer your superannuation. For further information about our privacy policy, see PRIVACY & DISCLAIMERS at www.pssap.gov.au or call us on 1300 725 171 for a copy to be emailed or posted to you.
Need assistance?	Call us on 1300 725 171
Identification requirements	<p>To guard against fraud, money laundering, terrorism financing and to protect your benefit, we require you to provide us with enough identification to verify your identity before your benefit request can be processed.</p> <p>To do this, you will need to complete a '100 point check' and provide certified copies of documents listed below. You may use a combination of these documents to reach 100 points. Fax copies are unacceptable.</p> <p>Primary documents (70 points)</p> <p>Provide ONE of the following documents:</p> <ul style="list-style-type: none"> > Birth certificate > Australian Citizenship certificate > International travel document: <ul style="list-style-type: none"> > a current passport > an expired passport which has not been cancelled and was current within the preceding two years > another document of identity having the same characteristics as a passport (e.g. this may include some diplomatic documents and some documents issued to refugees). <p>Note: You do not score additional points for more than one document from this category.</p> <p>Secondary documents (40 points)</p> <p>Provide ONE of the following documents containing your photograph and/or signature:</p> <ul style="list-style-type: none"> > An Australian driver's license or another licence or permit issued under a law of the Commonwealth, a State or Territory > An identification card issued to a public employee > An identification card issued by the Commonwealth, a State or Territory as evidence of your entitlement to a financial benefit > A student ID issued by a tertiary education institution. <p>Note: Additional documents from this category can be awarded 25 points.</p> <p>Tertiary documents (25 points)</p> <p>Provide an identification document, e.g. marriage certificate (for maiden name only), credit card, council rates notice, telephone account, foreign driver's licence, Medicare card, etc.</p> <p>Note: More than one document may be counted, but points from a particular source may be counted only once, e.g. if a MasterCard and Visa card are issued from the same financial institution, only one may be counted.</p> <p>Example</p> <p>You could provide a copy of your birth certificate (a primary document) and a copy of your state driver's license (a secondary document).</p> <p>You could also provide a copy of your current passport (a primary document), a copy of your credit card (a tertiary document) and a copy of your telephone bill (another tertiary document).</p>

Section D continued over page

Section D continued

Certifying your documents	<p>The certifying authority must confirm in writing that you are the valid holder of the identification that you are presenting and that any copies are true copies of the original.</p> <p>The following people can certify your documents:</p> <ul style="list-style-type: none"> > a legal practitioner enrolled on the roll of a supreme court or the high court of Australia > a judge or magistrate of a court > a chief executive officer of a Commonwealth court > a registrar or deputy registrar of a court > a Justice of the Peace (JP) > a notary public > a police officer > an Australian consular officer or an Australian diplomatic officer > an agent or permanent employee of the Australian Postal Corporation in an office supplying postal services to the public > a finance company officer with 2 or more years of continuous service with one or more Finance Companies > a person employed by or an authorised representative of the holder of a financial services licence with two or more continuous years of service > a member of the Institute of Chartered Accountants (ICA), Certified Practising Accountants (CPA Australia) or National Institute of Chartered Accountants (NIA) with 2 or more years of continuous membership <p>The certification must include the name, address, occupation, telephone number and registration number (if applicable) of the certifying authority.</p>
Privacy of your documents	<p>All copies of your documents will only be used for the purpose of confirming your identity.</p> <p>If you are providing copies of bills or statements, you should black out any personal financial information or details of transactions in order to protect your privacy.</p> <p>Copies of identification will be stored in a secure environment.</p>