

Section B: Provider details

7 Tax file number (TFN)

8 ABN

9 Name

10 Previous name (if applicable)

11 Branch number

12 Street address

Suburb/town/locality

State/territory

(Australia only)

Postcode

(Australia only)

Country if other than Australia

13 Postal address

Suburb/town/locality

State/territory

(Australia only)

Postcode

(Australia only)

Country if other than Australia

14 Address for service of notices Send to the provider Send to the supplier

15 Contact details

Name

Daytime phone number (including area or country code)

Fax number (including area or country code)

Email address

16 Type of superannuation provider

⚠ Only one selection can be made.

Retirement savings account

Public offer or retail
superannuation fund

Public sector fund

Industry or award
superannuation fund

Small Australian Prudential
Regulation Authority (APRA) fund

Eligible rollover fund

Employer sponsored or
corporate superannuation fund

Exempt public
sector scheme

Other Provide details below

17 Reference

Section C: Advice details

18 **Unclaimed money day** / /

 The unclaimed money day cannot be prior to 1 July 2009.

Section D: Non-lodgment reason

19 Reason for non-lodgment advice

J – the fund has no unclaimed superannuation money to report, but has small or insoluble lost member accounts to report.

K – the fund has unclaimed superannuation money to report, but has no small or insoluble lost member accounts to report.

V – the fund has no unclaimed superannuation money and no small or insoluble lost member accounts to report.

I – the fund has no inactive low-balance accounts.

20 **Is this your final advice?** No Go to section D Yes Go to question 21

21 **Reason for final advice** Fund wound up Fund merged Other

Section E: Declaration

Privacy

The ATO is a government agency bound by the *Privacy Act 1988* in terms of handling personal information and tax file numbers (TFN).

We are authorised by the *Taxation Administration Act 1953* to ask for the information requested on this form including your member's TFN. We require this information to help us administer taxation and superannuation laws. We may give this information to other government agencies.

For further information about privacy go to ato.gov.au/privacy

SUPPLIER DECLARATION:

I declare that:

- I am authorised by the superannuation provider to complete this Unclaimed superannuation money non-lodgment advice on their behalf*
- the information given in this Unclaimed superannuation money non-lodgment advice is complete and accurate.*

Name (Print in BLOCK LETTERS)

Position

Signature

Date

/ /

 Before you sign this advice, check you have provided complete and accurate information. The *Unclaimed superannuation money non-lodgment advice* will be returned to you if it is not signed.

 Send your completed *Unclaimed superannuation money non-lodgment advice* to us at:

Australian Taxation Office
Locked Bag 1936
ALBURY NSW 1936