



TRANSFER FORM

Please complete and return to Whai Rawa, PO Box 13046, Christchurch **OR** scan and email to: whairawa@ngaitahu.iwi.nz

FOR ASSISTANCE WITH COMPLETING THIS FORM, PLEASE GO TO:

W whairawa.com
P 0800 942 472

Please note processing of request will normally take up to ten working days from receipt of completed application.

Criteria

- » Use this form to apply for a koha transfer of your Whai Rawa funds to another Whai Rawa Member.
- » You must be a fully registered Adult (16 years and over) Whai Rawa Member.
- » You must be able to provide sound reasoning for your request for transfer.
- » Transfer requests with the intention of avoiding Whai Rawa withdrawal restrictions will be declined.

1. DETAILS OF ACCOUNT OWNER		
TITLE	FIRST NAMES	LAST NAME
PHYSICAL ADDRESS PO BOX ADDRESSES CANNOT BE VERIFIED		
COUNTRY (CURRENTLY LIVING IN)		POST CODE
EMAIL		
HOME PHONE	WORK PHONE	MOBILE
YOUR SIX DIGIT WHAI RAWA NUMBER (IF KNOWN)	<input type="checkbox"/> PLEASE ATTACH A COPY OF YOUR PHOTO IDENTIFICATION (E.G. DRIVER'S LICENCE OR PASSPORT, ETC.)	<input type="checkbox"/> PLEASE ATTACH A COPY OF YOUR PROOF OF ADDRESS DATED WITHIN THE LAST 12 MONTHS (E.G. A BANK STATEMENT OR UTILITY BILL)

SECURITY QUESTIONS		
MOTHER'S MAIDEN NAME	YOUR PLACE OF BIRTH	YOUR DATE OF BIRTH

Reason for requested transfer:

TAX INFORMATION (Please complete all fields in this section; IRD (or overseas equivalent), PIR and RSCT details)
 If you are not a New Zealand resident and provide a New Zealand IRD number, you are eligible for the 10.5% RSCT rate (see calculator below)

IRD NUMBER	OVERSEAS EQUIVALENT TAX NUMBER
<input type="checkbox"/> NZ Resident (PLEASE CONFIRM YOUR PIR & RSCT TAX RATES BELOW)	<input type="checkbox"/> Non NZ Resident (PLEASE CONFIRM YOUR RSCT TAX RATE BELOW)

CALCULATE YOUR PIR TAX RATE (PLEASE TICK ONE BOX) **CALCULATE YOUR RSCT TAX RATE** (PLEASE TICK ONE BOX)

Before you start, you will need to know your income for the last two tax years ending 31 March (including income from PIE investments). If you're unsure, you can contact your employer(s), your accountant, or Inland Revenue.

Are you a New Zealand tax resident? YES NO → YOUR PIR IS 28%

IN EITHER OF THE LAST TWO INCOME YEARS (ENDING 31 MARCH):

Was your taxable income \$14,000 or less (excluding income from PIEs); AND your total taxable income (plus PIE and non-PIE income) \$48,000 or less? YES → YOUR PIR IS 10.5% NO →

Was your taxable income \$48,000 or less (excluding income from PIEs); AND your total taxable income (plus PIE and non-PIE income) \$70,000 or less? YES → YOUR PIR IS 17.5% NO →

Was your taxable income \$48,000 or more; OR your total taxable income (plus PIE and non-PIE income) \$70,000 or more? YES → YOUR PIR IS 28% NO →

Are you a New Zealand tax resident? YES NO → Have you provided a New Zealand IRD number? YES NO → YOUR RSCT RATE IS 33%

IN EITHER OF THE LAST TWO INCOME YEARS (ENDING 31 MARCH):

Was your taxable income \$14,000 or less? YES → YOUR RSCT RATE IS 10.5% NO →

Was your taxable income \$48,000 or less? YES → YOUR RSCT RATE IS 17.5% NO →

Was your taxable income \$70,000 or less? YES → YOUR RSCT RATE IS 30% NO → YOUR RSCT RATE IS 33%

FOR HELP WITH THIS SECTION VISIT WWW.WHAIRAWA.COM/TAX IF YOU WOULD LIKE HELP WORKING OUT YOUR TAX RATES, GET IN TOUCH WITH US. FOR FURTHER INFORMATION, SEE THE 'OTHER MATERIAL INFORMATION' DOCUMENT ON THE SCHEME'S OFFERS REGISTER AT WWW.DISCLOSE-REGISTER.COMPANIESOFFICE.GOVT.NZ

TAXABLE INCOME INCLUDES, BUT NOT LIMITED TO, SALARY OR WAGES, RENTAL INCOME, INCOME FROM NON-PIE INVESTMENTS (EG BANK ACCOUNTS, TERM DEPOSITS, SHARES, BONDS, AND NON-PIE MANAGED FUNDS) AND INCOME EARNED OUTSIDE OF NEW ZEALAND. INCOME YEAR IS THE PERIOD FROM 1 APRIL TO 31 MARCH IN THE FOLLOWING YEAR.

2. TRANSFER REQUEST

I would like to make a transfer of funds to a Whai Rawa Account Holder (their details below)

WHAI RAWA ACCOUNT NAME

WHAI RAWA ACCOUNT NUMBER

DATE OF BIRTH

Amount \$

OR percentage of my account balance

Transfer Date

OR As soon as possible

I would like a Koha certificate sent: Yes No

I would like to make a transfer of funds to a Whai Rawa Account Holder

WHAI RAWA ACCOUNT NAME

WHAI RAWA ACCOUNT NUMBER

DATE OF BIRTH

Amount \$

OR percentage of my account balance

Transfer Date

OR As soon as possible

I would like a Koha certificate sent: Yes No

3. DECLARATION

1. I confirm that I am requesting a transfer of my Whai Rawa funds to another Whai Rawa Member.
2. I understand transfers are not eligible for Te Rūnanga Matched Savings for the person receiving the transfer.
3. I confirm that I am not making this transfer request with the intention of avoiding Whai Rawa's withdrawal restrictions and acknowledge that Whai Rawa Fund Limited is entitled to decline this request if, notwithstanding this acknowledgement, it believes that this request is being made with that intention.
4. I authorise Whai Rawa to disclose to and collect from any person, personal and financial information about me for the purposes of approving the transfer for which I have applied.
5. I understand that the Prescribed Investor Rate (PIR) at which earnings are taxed and which are payable annually and when funds are withdrawn or transferred, is either 10.5%, 17.5% or 28% depending on my income.
6. I understand that tax may be overpaid or underpaid within Whai Rawa on my behalf if I have provided the wrong Prescribed Investor Rate (PIR), not updated my PIR when it needed to be changed, or not provided my correct IRD number. In the event of an underpayment of tax I will be obliged to pay the shortfall and additional tax (potential penalties and/or penalty interest) to IRD, and may have to file a tax return.
7. I understand that the personal information I have provided on this form will be used to update my personal record with Whai Rawa.
8. If I am signing this application on behalf of someone else (including as a legal representative) I confirm that I am lawfully able to provide the above declarations.
9. I confirm that all information provided in this form and any other information provided by me relating to this transfer request is true and correct.

3. DECLARATION (CONTINUED)

STATEMENT OF PERSONAL INFORMATION RIGHTS

This statement relates to information about you which you are providing on this application form to Mercer N.Z. Limited, as administrator of Whai Rawa ("Mercer"), Trustees Executors Limited, Whai Rawa Fund Limited, Te Rūnanga o Ngāi Tahu and any other person involved in the administration or management of Whai Rawa which from time to time may hold information about you now or in the future. Each recipient of personal information will ensure that the personal information it receives is held securely and will not disclose it to any other person, except for the purposes of administering or providing services in connection with Whai Rawa, the operations of Te Rūnanga o Ngāi Tahu and for any other purpose referred to in this statement which has been authorised by you or when required or authorised by law. The failure to provide the information sought may result in your application being declined. The Privacy Act 1993 gives you the right to access and request the correction of personal information held by the entities referred to above. The personal information will be used primarily to administer and provide services in connection with Whai Rawa, but may also be used to further the relationship between you and Te Rūnanga o Ngāi Tahu. This includes the provision of any products, services or information by Te Rūnanga o Ngāi Tahu which it considers may be of interest to you.

I _____
FULL NAME

of _____
ADDRESS

confirm I have read and understood the above declaration.

SIGNED

DATE

CHECK LIST

Before returning this form, please make sure that you have completed all sections of this form and have attached documentation where applicable. Please complete the following checklist to ensure you have completed all relevant parts of the application. Any missing information will cause delays in processing your application.

- Section 1 is completed and a copy of your ID and proof of address has been attached
- Section 2 is completed
- Section 3 is completed and you have read and signed the declaration

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