



Transfer to a self-managed super fund

Important information about this form

- Use this form to transfer part or all of your benefit to a self-managed super fund (SMSF).
- If you request a partial transfer, you must leave at least \$6,000 in your account.
- Proportioning rules require your taxable and tax-free components to be spread in equal proportions across your benefit payment.

Important Information if you have lifePLUS Protect insurance cover:

- If you elect to transfer all of your benefit to another super fund, your lifePLUS Protect insurance cover will cease effective from the day you transfer.
- If you are requesting a partial transfer and are still contributing to ADF Super, your lifePLUS protect insurance cover will remain on your account* and premiums will continue to be deducted. Your insurance cover will continue as long as there's enough in your PSSap account to pay for insurance premium deductions.
- If you are requesting a partial transfer and are no longer contributing to ADF Super, to protect your super balance, under super law we have to make accounts inactive if we don't receive any contributions for 16 consecutive months. Making an account 'inactive' stops your insurance cover. If you want to keep your cover, even though your account is inactive, you'll need to write to us within 60 days of your account becoming inactive, to let us know. Your insurance cover will continue as long as there's enough in your ADF Super account to pay for insurance premium deductions.

- Before changing or consolidating super funds, make sure you can get the insurance cover you need in your chosen fund.

* CSC is required to cancel your insurance cover in some circumstances. We will get in touch with you ahead of time if your account is at risk of having insurance cover cancelled.

How to use this form

Please use CAPITAL LETTERS and a black or blue pen.

Mark boxes like this with a cross (X) then fill out the next question or section.

Privacy

We're committed to protecting your privacy. We collect your personal information for the purposes of providing superannuation services to you, improving our products and to keep you informed. We will only share your personal information where necessary for providing superannuation services to you. This may include disclosing your personal information to our scheme administrator, service providers or government or regulatory bodies. Your personal information may be accessed overseas by our service providers. Please see our privacy policy for full details.

Your personal information will not be otherwise used or disclosed unless required or permitted under law. A full copy of our privacy policy as well as the privacy complaint process is available at csc.gov.au/privacy

A Provide your personal details

ADF Super member no.

Title Mr Mrs Ms Miss Other

Surname

Given name(s)

Date of birth / /

Residential address

Suburb State Postcode



Australian
Defence Force
Superannuation

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Any financial product advice in this document is general advice only and has been prepared without taking account of your personal objectives, financial situation or needs. Before acting on any such general advice, you should consider the appropriateness of the advice, having regard to your own objectives, financial situation or needs. You may wish to consult a licensed financial adviser. You should obtain a copy of the PSSap Product Disclosure Statement (PDS) and consider its contents before making any decision regarding your super.

Commonwealth Superannuation Corporation (CSC) ABN: 48 882 817 243 AFSL: 238069 RSEL: L0001397 | Trustee of the Australian Defence Force Superannuation Scheme (ADF Super) ABN: 90 302 247 344 RSE: R1077063

Postal address

Street

Suburb State Postcode

Phone Business hours Mobile

Email

Tax File Number (TFN)

I have already provided my TFN to ADF Super. You can check this by logging into [CSC Navigator](#) or under the Your details section of your Member Statement

ADF Super is authorised to collect and validate your Tax File Number (TFN) under the *Superannuation Industry (Supervision) Act 1993*. To improve the electronic transfer of funds between superannuation providers, ADF Super is required to validate your TFN with the Australian Taxation Office (ATO). In the event that your TFN cannot be validated, or you do not wish to provide your TFN, you will be required to provide identification in accordance with **Section D**.

B Confirm the amount you would like to transfer to your SMSF

I wish to transfer:

Option 1: A partial amount of \$ net

You must leave at least \$6,000 in your ADF Super account.

Option 2: Maximum transfer out, less \$6,000

Option 3: Full transfer out (this will close your ADF Super account)

Date of last contribution to ADF Super

/ /

Wait for my final employer contribution

C Confirming the details of the SMSF we are transferring to

Name of the SMSF you want to transfer your funds to

SMSF ABN Australian Business Number

SMSF Electronic Service Address (ESA)

Residential address of SMSF

Street

Suburb State Postcode

SMSF Bank details

Account name

Branch (BSB) number -

Account number

CSC is required to verify certain information prior to actioning a rollover to an SMSF. CSC uses the ATO's SMSF verification service (SVS) to do this. In some circumstances, CSC may need additional information to complete your rollover request. If this happens, we'll be in touch with you within 5 days of receiving your rollover request.

D Identification requirements

To confirm your identity, we require some information from you—this is to protect your benefit against fraud, money laundering and terrorism financing, under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

Verifying your documents

Identifying documents may be verified through the Document Verification Service (DVS). DVS is a national online system that allows approved government agencies and organisations to compare a member's identifying information with a government record. It is not a database and does not store any personal information. Requests to verify a document are encrypted and sent via a secure communications pathway to the document issuing authority for checking.

Further information about the DVS, and the operation and management of the DVS Hub, is available from **IDMatch** at www.idmatch.gov.au/ and the **Attorney-General's Department** at www.ag.gov.au/.

If you don't provide authorisation to have documents verified electronically or your documents are incompatible with DVS, you will need to provide certified copies of required documents.* Please also refer to the section Certifying your documents.

* **DVS is only compatible with some identification documents, these have been listed below.**

An electronic copy of your identification documents will be stored in a secure environment and hard copies will be securely stored off-site. All copies will only be used for the purpose of confirming your identity. You need to send in identification with every application.

Certifying your documents

If you're providing certified documents, the certifying authority must confirm in writing that any copies are true copies of the original.

Important: The certification must include the name, signature, qualification and registration number of the certifying authority (if applicable), and the date of the certification. Note: we require a copy of both sides of your identification document. If your certified copy is a physical document, it must be sent by post. We cannot accept a photo or scan of a certified copy.

The following sample of certifying authorities can certify your documents in Australia:

- Dentist
- Employee of a Commonwealth authority engaged on a permanent basis with five or more years of continuous service who is not specified elsewhere in this document
- Financial Adviser or Financial Planner
- Justice of the Peace (JP)
- Legal Practitioner
- Medical Practitioner
- Member of the Australian Defence Force who is:
 - an Officer; or
 - a Non-Commissioned Officer within the meaning of the Defence Force Discipline Act 1982 with five or more years of continuous service; or
 - a Warrant Officer within the meaning of that Act.
- Notary Public
- Nurse
- Occupational therapist
- Physiotherapist
- Psychologist.

For a full list of certifying authorities refer to **Schedule 1** of the *Statutory Declarations Regulations 2023* available at www.legislation.gov.au/F2023L01753/

Meeting the identification requirements

You only need to provide **one** document from the **Primary photographic identification** category.

If you can't provide any **Primary photographic identification** you will need to provide **one** secondary identification document from List A **AND one** secondary identification document from List B. We can only accept documents that are listed below for identification purposes.



If the name we hold on file for you is different to the name on your identification, or two pieces of identification are in different names, please provide a certified copy of your **Marriage** or **Change of Name certification**.




If you would like us to use DVS to verify your identification, please check both boxes below.

- I confirm that I am authorised to provide the personal details presented and I consent to the information being checked with the document issuer or official record holder via third party systems for the purposes of confirming my identity.
- I have attached identification for DVS verification.

You must provide a copy* of one of the following:

Primary photographic identification

DVS compatibility* is shown as  or 

-  A current Australian Driver's Licence (front and back of licence must be provided).
-  A current Australian Passport (or one which has expired within the last two years).
-  A current Australian Proof of Age card (issued under a State or Territory law).

*** If your documents are incompatible with DVS, don't forget to provide certified copies.**

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Secondary identification requirements

Only provide these documents if you're unable to provide **one** of the **Primary photographic identification** documents.

List A

- ✔ Your Australian Birth Certificate or extract issued by a State or Territory.
Please note: Birth Certificate extracts and Birth Certificates issued before 1970 may not be verified by DVS.
- ✔ Your Citizenship Certificate issued by the Commonwealth.
- ✘ Your current Pensioner Concession Card issued by the Department of Human Services.

List B

- ✘ Your notice issued by the Australian Taxation Office (ATO) within the last 12 months that shows your name, current residential address, and records an amount payable either to or from the ATO.
- ✘ Your notice issued by a local council or utilities provider in the last three months showing the provision of services and current residential address. **Example:** rates notice, electricity or water bill.
- ✘ Your notice issued by the Commonwealth or a State or Territory government within the last 12 months showing your name and current residential address, and the provision of a financial benefit. **Example:** a Centrelink letter.

Members residing overseas

If you live overseas and need to have documents certified, it needs to be done by a person in that foreign country who is authorised by law in that jurisdiction to administer oaths or affirmations or to authenticate documents. For more information refer to ag.gov.au and dfat.gov.au. Documents provided in a foreign language must be accompanied by a certified translation completed by an accredited translator.

Persons residing overseas, foreign residents or anyone wishing to receive payments into an foreign bank account, please contact us to confirm this option and the necessary documentation requirements.

***Don't send original documents.**

E Declare and sign this form

I declare that:

- The information I have provided on this form is true and correct.
- I understand my insurance cover may cease if I do not retain enough funds to pay my insurance premiums or if CSC is otherwise required by legislation to cancel my cover.
- I have provided proof of identity documents to prove my identity, appropriately certified, or I have provided authority to CSC to verify those documents through DVS.
- I authorise the exchange of personal information with the Australian Tax Office for the purposes of verifying my SMSF.
- I understand that if I am making a partial withdrawal only, a minimum of \$6,000 will be retained in my account.

 **Sign**

Signature

Date of declaration

D D / M M / Y Y Y Y
 / /

F Submitting your form

If you wish to use the Document Verification Service (DVS), please email your application and a copy of one of the listed ID requirements in **Section D** to: formsandapplications.adfsuper@contact.csc.gov.au

OR

If you do not wish to use DVS, please send your completed form and your certified proof of identity documents to:

ADF Super, GPO Box 2252, Canberra ACT 2601

Note: If your documents are incompatible with DVS you must submit certified copies with your application via post.

For more information visit csc.gov.au

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