

Unclaimed superannuation money non-lodgment advice

When completing this form

- Print clearly in BLOCK LETTERS.
- Place X in **all** relevant boxes.

If you have received a notification from us about one
or more of your members who are former temporary
residents, you will need to lodge an Unclaimed

residents, you will need to lodge an *Unclaimed* superannuation money (USM) statement (NAT 71864) in addition to completing this *Unclaimed superannuation* money non-lodgment advice.

0	FFICE (JSE ONL	Y
Lodgment date	Day /	Month /	Year

If you require information about how to report electronically, go to ato.gov.au and search for 'unclaimed superannuation money statement'.

Se	ection A: Supplier details
	If you are the provider and you are supplying the non-lodgment advice details, you must complete section A and section B, even if the details are the same.
1	Australian business number (ABN)
2	Organisation name
3	Street address
	Suburb/town/locality State/territory Postcode
	Country if other than Australia (Australia only) (Australia only) (Australia only)
4	Postal address
-	
	Suburb/town/locality State/territory Postcode
	Country if other than Australia (Australia only) (Australia only) (Australia only)
	Country if other than Australia
5	Contact details Name
	Daytime phone number (including area or country code) Fax number (including area or country code) Email address
6	Reference

Se	ection 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 Postcode
	Country if other than Australia (Australia only) (Australia only) (Australia only)
13	Postal address
	Suburb/town/locality State/territory Postcode
	Country if other than Australia (Australia only) (Australia only) (Australia only)
14	Address for service of notices Send to the provider Send to the supplier
15	Contact details
10	Name
	Daytime phone number (including area or country code) Fax number (including area or country code)
	Email address
10	Two of automatical availables
16	Type of superannuation provider Only one selection can be made.
	Public offer or retail Public scater fund
	Industry or award Semall Australian Prudential Semall Australian Drudential Semall Australian Drudential Semall Australian Drudential Semall Semall Australian Drudential Semall
	superannuation fund Regulation Authority (APRA) fund Figure Follower fund Franchischer Franchisc
	corporate superannuation fund Sector scheme Other Provide details below
17	Reference

Se	ection C: Advice details
18	Unclaimed money day Day Month Year
Se	ection 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 Oo to section D Yes Oo to question 21
21	Reason for final advice Fund wound up Fund merged Other
Se	ection E: Declaration
	Privacy The ATO is a government agency bound by the <i>Privacy Act 1988</i> in terms of handling personal information and tax file
	numbers (TFN).
	We are authorised by the <i>Taxation Administration Act 1953</i> 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
	T COLLIGHT
	Signature
	Date Day Month Year / / / / / / / / / / / / / / / / / / /
	! Before you sign this advice, check you have provided complete and accurate information. The <i>Unclaimed superannuation money non-lodgment advice</i> will be returned to you if it is not signed.
	Send your completed <i>Unclaimed superannuation money non-lodgment advice</i> to us at: Australian Taxation Office Locked Bag 1936 ALBURY NSW 1936

OFFICIAL: Sensitive (when completed)