HM Revenue & Customs

# Qualifying recognised overseas pension schemes – Member information for the overseas scheme manager

## About this form

Use this form to give your scheme manager the information they need to transfer sums or assets held within a qualifying recognised overseas pension scheme to another qualifying recognised overseas pension scheme (QROPS). You must provide this information to your overseas scheme manager within 60 days of your transfer request. The scheme manager will need this information before proceeding with your transfer request and HM Revenue and Customs (HMRC) may ask to see this.

**Tax charges**

There are circumstances in which you may have to pay UK tax on this transfer or later payment out of the overseas scheme even if you're not resident in the UK. Please note if you do not provide this information to your overseas scheme manager within 60 days of your transfer request, your transfer will be subject to the overseas transfer charge. To find more information about transferring to an overseas pension scheme, go to www.gov.uk/government/collections/overseas-pension-schemes

**Your Charter**

To find out what you can expect from us and what we expect from you, go to www.gov.uk/government/publications/your-charter

## About you

**1 Full name**

Title

Last name

First names

**2 National Insurance number**

**If you've contacted Jobcentre Plus and are not entitled to a National Insurance number, please state the reasons and give any HMRC reference number that you've received**

**3 Date of birth** DD MM YYYY

**4 Principal residential address**

This must not be c/o the scheme manager and must not be a PO Box number unless this is necessary due to the country of residence

Country Australia

**5 If the address given in question 4 is not in the UK, please give your last principal address in the UK**

Postcode

Country

**6 If your principal residential address is outside the UK, please give the date you left the UK** DD MM YYYY

**If you do not have a previous UK address, tick this box**

## About the QROPS receiving the transfer

**8** **HMRC reference number**

*This is the QROPS reference number, allocated to the scheme by HMRC, when the notification that it met the requirements to be a recognised overseas pension scheme was acknowledged*

**QROPS** 5 0 3 8 8 9

**9** **Name of QROPS**

IVCM (NZ) PIE Superannuation Fund

**10** **Address of QROPS**

Saturn Invest New Zealand Limit
Units 4 & 5, Shed 24, Princes Wharf
143 Quay Street, Auckland 1010

Country New Zealand

**11** **Country in which QROPS is established and regulated**

New Zealand

**12** **Is the QROPS receiving the transfer an occupational pension scheme?**

No ☑ If No, please go to **question 13**

Yes ☐ If Yes, please go to **question 15**

**13** **Is the QROPS receiving the transfer an overseas public service scheme?**

*The QROPS you are transferring to will know if they fall within the definition of an overseas public service scheme, as per the definition at regulation 3(1B) SI2006/206*

No ☑ If No, please go to **question 14**

Yes ☐ If Yes, please go to **question 15**

**14** **Is the QROPS receiving the transfer an international organisation?**

*The QROPS you are transferring to will know if they fall within the definition of an international organisation, as per the definition at regulation 2(5) SI2006/206*

No ☑ If No, please go to **question 21**

Yes ☐ If Yes, please go to **question 15**

## Your employment details

**15** **Name of your employer**

N/A

**16** **Your job title**

**17** **Address of your employer**

Postcode

Country

**18** **Date your employment began** *DD MM YYYY*

**19** **Do you know your payroll tax reference number?**

No ☐ If No, please go to **question 21**

Yes ☐ If Yes, please go to **question 20**

**20** **Payroll tax reference number**

## Acknowledgement

20 **Have you been told that you can access some or all of the value of this transfer, either directly or indirectly before you reach the age of 55?**

No ☐

Yes ☐

**Tick all boxes. I am aware that:**

**in some circumstances a transfer of funds might give rise to a liability to pay tax in the UK** ☐

**in some circumstances other payments made or treated as made may give rise to a liability to pay tax in the UK** ☐

**I undertake to pay tax to HMRC and provide information relating to taxable transfers** ☐

**To the best of my knowledge and belief the information given in this form is correct and complete.**

**Signature**

**Date** DD MM YYYY