

# STATUTORY DECLARATION

## COMMONWEALTH OF AUSTRALIA

Name:			
Address Line 1:			
Address Line 2:			
City/Suburb			
State		Postcode:	
Email:			
Phone:			

I, do solemnly and sincerely declare that:

1. I am beneficially entitled to \$\_\_\_\_\_ which was unclaimed as a result of  
\_\_\_\_\_ **(product provider/company name)**

forwarding the money to the Australian Securities and Investments Commission.

I/my employer originally sent this payment to the product provider/company for the following reason:

2. **Attached** is a certified copy of proof or payment or proof of address (if address is listed on the record) made to the product provider e.g. official correspondence sent to address listed on unclaimed money record, bank statements from you or your employer, deposit receipts, PAYG summaries showing contributions made to your superannuation etc.

3. Attached are certified copies of two forms of personal identification as proof of my identity.

*cross through which is not applicable in 4 and 5:*

4. I have reached preservation age and am permanently retired from the workforce or am not working longer than 10 hours a week. I meet the conditions for release of superannuation please make cheque payable to \_\_\_\_\_ **OR**

5. Please make the cheque payable to \_\_\_\_\_ (superannuation fund name)

Member Number: \_\_\_\_\_.

I/we agree to my identifying information being checked with the Issuer or Official Record Holder.

Name of applicant(s):	
Signature of all applicant(s):	

in the presence of (see authorised witnesses overleaf)

Name/occupation of witness:	
Signature of witness:	

this date

this location

Date & Location:		
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I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular.

**Note 1** A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.

**Note 2** Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.

ASIC is authorised to collect information provided under Part 9.7 of the Corporations Act. The information collected will be used in the assessment of an application for unclaimed monies and for personal identification purposes. For more details, please see Privacy Statement on [www.asic.gov.au](http://www.asic.gov.au)

# Who can witness Statutory Declarations?

A statutory declaration (under the *Statutory Declarations Act 1959* as amended) may be made before, and witnessed by:

**NOTE 2.** A statutory declaration under the **Statutory Declarations Act 1959** as amended may be made before: -

## Part 1 - Members of Certain Professions

Chiropractor  
Dentist  
Legal Practitioner  
Medical Practitioner  
Nurse  
Patent Attorney  
Pharmacist  
Veterinary Surgeon

## Part 2 - Other Persons

Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public  
Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the *Consular Fees Act 2985*)  
Bailliff  
Bank Officer with 5 or more continuous service  
Chief Executive Officer of a Commonwealth Court  
Civil Marriage Celebrant  
Commissioner for Affidavits  
Commissioner for Declarations  
Credit Union Officer with 5 or more years of continuous service  
Holder of a statutory office not specified in another item in this Part  
Judge of a Court  
Justice of the Peace  
Magistrate  
Master of a Court  
Member of the Australian Defence Force who is:  
    (a) an officer; or  
    (b) a non-commissioned officer within the meaning of the *Defence Force Discipline Act 1982* with 5 or more years of continuous service; or  
    (c) warrant officer within the meaning of that Act  
Member of the Institute of Chartered Accountants in Australia the Australian Society of Certified Practising Accountants or the National Institute of Accountants  
Member of the Institute of Corporate Managers Secretaries and Administrators  
Member of the Institute of Engineers Australia other than at the grade of student  
Member of:  
    (a) the Parliament of the Commonwealth; or  
    (b) the Parliament of a State; or  
    (c) a Territory Legislature; or  
    (d) a Local Government authority of a State or Territory  
Minister of religion registered under Division 1 of Part IV of the *Marriage Act 1961*  
Notary Public  
Permanent employee of:  
    (a) the Commonwealth or of a Commonwealth authority; or  
    (b) a State or Territory or of a State or Territory authority; or  
    (c) a Local authority;  
        with 5 or more years of continuous service who is not specified in another item in this Part  
Permanent employee of the Australian Postal Corporation with 5 or more years of continuous service who is employed in an office supplying postal services to the public  
Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made  
Police Officer  
Registrar or Deputy Registrar of a court  
Senior Executive Service officer of the Commonwealth or of a State Territory or of a Commonwealth State or Territory authority  
Sheriff  
Sheriff's officer  
Teacher employed on a full-time basis at a school or tertiary education institution