

Withdrawal due to Cessation of SA Residency

Multilect Administrators

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IMPORTANT NOTES

Please complete all relevant sections of this form.

1. Use block letters and tick the relevant blocks.
2. Please sign all alterations.
3. This Declaration must be completed by a Member of an RA or Preserver ('the Fund') who wishes to take a pre-retirement lump sum withdrawal benefit ('Withdrawal') from such Fund because they were not resident in South Africa for tax purposes for an uninterrupted minimum three-year period.
4. The Declarant is alerted to the definition of a "Resident for tax purposes" of South Africa as explained in the links to the SARS Interpretation Notes, below:
<https://www.sars.gov.za/wp-content/uploads/Legal/Notes/LAPD-IntR-IN-2012-03-Resident-definition-natural-person-ordinarilyresident.pdf>
<https://www.sars.gov.za/wp-content/uploads/Legal/Notes/LAPD-IntR-IN-2012-04-Resident-definition-natural-person-physicalpresence.pdf>
5. The Declarant must have informed SARS that they have ceased to be a resident in South Africa for tax purposes. Furthermore the Declarant must have submitted their immediate/latest ITR12 income tax return prior to their departure from South Africa and that tax return must have been assessed by SARS. For more information please visit the SARS website <https://www.sars.gov.za/individuals/cease-to-be-a-resident/>
6. If SARS has not been informed and/or the latest tax return prior to departure was not submitted to SARS and assessed, the claims process will be suspended until the Declarant has complied with these SARS requirements and has provided the Fund Administrator with evidence of such compliance.
7. The Declarant must, where needed, consult with a tax practitioner/lawyer/accountant to confirm the Declarant's tax residency for their own account.
8. To qualify for such a Withdrawal this Declaration, together with all supporting documentation, must be completed and submitted by the Member to the Fund's Administrator subsequent to signing the withdrawal claim form.
9. The Fund Administrator will include this Declaration and supporting documentation in the tax directive application made to the South African Revenue Service ('SARS') applied for in respect of the Withdrawal benefit via the SARS eFiling website.
10. SARS will evaluate this Declaration and supporting documentation and will notify the Fund Administrator of whether a directive is issued or declined.
11. This Declaration must NOT be completed by Members of Funds who have formally emigrated prior to 1 March 2021, and members who had applied for formal emigration before 28 February 2021 and where such members' emigration applications were recognised by the South African Reserve Bank on or before 28 February 2022.
12. **Required supporting documentation:**
To complete your instruction, your financial planner would need to e-mail to admin@multilect.co.za the following documents as well as additional documentation indicated below:
 - This form, completed and signed by you and/or your financial planner;
 - If your answer is 'No' in question 1 to SECTION 3 below (i.e. you have never been a South African Resident for tax purposes) you are NOT required to provide D1 below. You are only required to provide ONE of the following below: D2 OR D3 OR D4.
 - If you answered 'Yes' in question 1 to SECTION 3 below (i.e. you have previously been a South African Resident for tax purposes) you are required to provide **D1** AND ONE OF following below: **D2** OR **D3** OR **D4**.
 - SARS income tax number.

		YES	NO
D1.	A copy of your SARS issued Tax Compliance Status ('TCC')* A copy of your passport indicating the entry in and out of SA * Only required if you were previously a South African Resident for tax purposes.		
D2.	An official letter/ certificate from the tax authority in your current country of tax residence confirming you are resident for tax purposes in that country and that you have been a resident in such country for a period exceeding 3 years. If the period of tax residence in your current country of tax residence is less than 3 years, provide official letters/certificates from your current country of tax residence and any other country you have been tax resident in which prove, that in aggregate, you have been resident in such countries for a period exceeding 3 years.		

2. CLIENT DETAILS

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[illegible][illegible][illegible][illegible][illegible]

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[illegible][illegible][illegible][illegible]

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Cellphone number

* Care of: Select "Yes", if you do not have a postal address of your own and require for your post to be directed to another person.

If "Yes", please provide name of property owner or name of person who holds the rental agreement.

[illegible][illegible][illegible]

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3. DETAILS OF NON-SOUTH AFRICAN RESIDENCY

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2. If you answered 'No' above (i.e., you have never been a South African Resident for tax purposes), please submit documents required above. If you answered 'Yes' above (i.e. you have previously been a South African Resident for tax purposes), please continue with the questions in **SECTION 3** below and thereafter proceed to the documents required above

[illegible]

D	D	M	M	C	C	Y	Y
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D	D	M	M	C	C	Y	Y
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6. If different from question 3 above, in which country did you become a tax resident when ceasing to be a tax resident of South Africa:

[illegible]

7. (If applicable) From which date did you become a tax resident in the country in question 6 above

D	D	M	M	C	C	Y	Y
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8. What is the total period for which you have not been a tax resident of South Africa? _____

9. Tax reference number in the country in which you are a tax resident _____

10. Has the period in 8 above been interrupted by any period of being classified as a tax resident of South Africa: Yes ☐ No ☐ If yes, please specify: _____

4. BANK ACCOUNT DETAILS –

Beneficiary Name*	
Currency Required*	

Account Number and Sort Code #	
Or IBAN#	

Beneficiary Bank Name*	
Beneficiary Bank Swift Code	

5. CLIENT DECLARATION

I am not "ordinarily resident" in South Africa and I do not fulfil the physical presence test for purposes of being a tax Resident for tax purposes of South Africa.

- I am not a resident for tax purposes of South Africa and have not been a resident for tax purposes of South Africa for an uninterrupted period of three years, or longer.
- I confirm that I have informed SARS that I ceased to be resident in South Africa for tax purposes and can evidence this communication if required.
- I confirm that I have submitted the latest/most recent Income Tax Return (ITR12) to SARS immediately prior to my departure submitted and this tax return was assessed by SARS and can evidence this if required.
- I understand that the information furnished in this Declaration will be provided to SARS and that SARS will verify the information provided;
- I understand that SARS is ultimately responsible for approving or declining the tax directive application based on the information provided be me to the Fund Administrator.
- I understand the tax consequences of notifying and/or confirming the cessation of my South African tax residence to SARS; and The
- information furnished in this Declaration is true and correct in every respect.

Signed at

this

day of

year

Signature of client