Accepting contributions and paying a benefit

I understand that I can only accept contributions and pay benefits (pensions or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund's trust deed have been met.

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
- minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
- records of all changes of trustees, including directors of the corporate trustee
- each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
- all trustee declarations
- copies of all annual returns lodged
- copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
- an annual statement of the financial position of the fund
- an annual operating statement
- accounts and statements that accurately record and explain the transactions and financial position of the fund
- notify the ATO within 28 days of any changes in the
 - membership of the fund, trustees, directors of the corporate trustee or members of the fund
 - name of the fund
 - details of the contact person and his/her contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing as soon as practicable (not later than 28 days) after becoming aware that the fund has ceased to be a SMSF or ceased to exist
- notify the ATO in writing within 28 days of the fund being wound up
- ensure that an approved auditor is appointed to audit the fund for each income year and provide that auditor with documents as requested
- **a** lodge the fund's annual return by the due date.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.

Trustee's or director's name

Chee Jan

Trustee's or director's signature

X



Witness' name (witness must be over the age of 18 years)

C N SAW Janet

Witness' signature

cns_

Date

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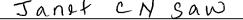
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Trustee's or director's name

Chee Set nda tem

Trustee's or director's signature

Witness' name (witness must be over the age of 18 years)



Witness' signature

M82

Date Month Year

Date Month Ye