

THE TRUSTEE FOR BENGEMMAXSMSF Name THE TRUSTEE FOR BENGEMMAXSMSF

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Follow up call to ATO – re BengemmaxSMSF not being able to receive contributions from Krystyna Desmarais.

4th contact. SMSF was flagged for not having submitted a year end return for 2019/20 – however as per the letter sent none was needed as it had no assets at the end of the financial year as it had just begun a few days before. No assets, and nothing in bank account. Bank statement provided in letter to ATO – they received it 24th May 2021.

May 2021 – sent letter stating that no return necessary for 2019 – 2020 as the fund had just opened days before EOFY and it had no assets, bank statement included in letter to prove this

1st contact was a letter in May 2021.

2nd Contact was a phone call in July 2021

3rd contact was phone call in September 2021

This contact dated 9 November 2021

Ph: 13 10 20

1.24 pm

Spoke to: Nishay

Went through ID check.

Nishay said that the 'return not necessary was processed as allowed'.

Said superfund lookup status was now complying.

1.45pm

Made transfer of all the contributions for Krystyna Desmarais that had not been able to be made into the SMSF until the ATO changed the status to 'complying'.

Previous correspondence.

The Trustee for Bengemmax SMSF

28 September 2021

ATO phone call to find out why the SMSF is not still accepting employer contributions – after sending letter in MAY 2021.

Followed up in July 2021 and was told letter had been received and to wait a month or so and then call back if nothing happened.

Still nothing has happened so calling back. 4.21pm.

Ph: 13 10 20

Spoke: Kirsty

Kirsty confirmed (again) that they have definitely received my letter (May 2021 – stating that no return necessary for 2019 – 2020 as the fund had just opened days before EOFY and it had no assets, bank statement included in letter to prove this).

Kirsty put me on hold to investigate what the 'hold up' is.

Team that needs to complete it is very busy at the moment, but it is in the queue.

I have asked to be notified when it has been completed – confirmed my mobile number is the best one to reach me on.

Kirsty said that it would get done very soon, and I would be called when it was done.

Call ended 4.34pm.