



THE TRUSTEE FOR CV SUPER FUND  
PO BOX 24  
CLEVELAND QLD 4163

Our reference: 7113326554438  
Phone: 13 10 20

13 November 2019

## Rollover benefits statement for unclaimed superannuation money

Dear Sir/Madam

The following member has nominated to rollover their unclaimed superannuation money held by the Australian Taxation Office.

If you're unable to accept this rollover superannuation benefit payment you will need to complete a *Superannuation payment variation advice* form and return it with the payment on or before 13 December 2019. You will need to include the contributions reference number for that member.

To obtain the payment reference number or to request more information about making a payment, phone **1800 815 886**.

Where any amount is not repaid by the due date, a general interest charge accrues on the outstanding balance until the entire amount has been paid. Interest is calculated on a daily compounding basis and is currently imposed at a rate of 7.98% per annum.

You can claim a general interest charge as a tax deduction in the same financial year that it accrues against your account.

### For more information

If you have any questions, you can:

- visit our website at **[www.ato.gov.au](http://www.ato.gov.au)**
- phone **13 10 20** between 8.00am and 6.00pm, Monday to Friday
- email us at [supercrt@ato.gov.au](mailto:supercrt@ato.gov.au)

Be aware that sending emails has the risk of potential compromise of personal information, as their transmission is along a public medium. Phoning is the more secure option. If you do call, please quote the organisation's tax file number or Australian business number and 'Our reference' from the top of this letter.

Yours faithfully

Chris Jordan  
Commissioner of Taxation



Our reference: 7113326554438  
 Phone: 13 10 20  
 ABN: 32 951 063 262

THE TRUSTEE FOR CV SUPER FUND  
 PO BOX 24  
 CLEVELAND QLD 4163

### Rollover benefits statement for unclaimed superannuation

**Our details**

Name: Australian Taxation Office  
 ABN: 51 824 753 556

Member's details		Rollover payment details	
Original contribution reference number:	7024846673298	Member account number:	SMSF112489809655
Service period start date:	1 February 2008	Member client identifier:	not provided
TFN:	490 941 322	Unique superannuation identifier:	not provided
Name:	MR DAVID J WALDIE	Tax free component:	\$4.52
Address:	57 ABBOTT ST NEW FARM QLD 4005	Taxable component:	\$2,949.86
Date of birth:	28 September 1969	Taxed element	Untaxed element
Sex:	Male		Preserved amount:
			\$2,954.38

Chris Jordan  
 Commissioner of Taxation

20 NOV 2013

BY: .....



Australian Government  
Australian Taxation Office



038

THE TRUSTEE FOR CV SUPER FUND  
PO BOX 24  
CLEVELAND QLD 4163

Statement period

01 JUL 19 to 12 NOV 19

Tax file number

998 703 278

Date of issue

15 NOV 19

Statement number

1

Our reference

7113324006791

Account enquiries: 13 10 20

Internet: [www.ato.gov.au](http://www.ato.gov.au)

## Statement of account

This statement has been issued to provide account information in relation to THE TRUSTEE FOR CV SUPER FUND, Superannuation account

### Transaction list - Superannuation - USM Remittance

This statement shows transactions for the period 01 JUL 19 to 12 NOV 19 (inclusive)

Process date	Effective date	Description of transaction	Debit \$	Credit \$	Balance \$
01 JUL 19		STATEMENT OPENING BALANCE			0.00
12 NOV 19	12 NOV 19	Aggregated transfer from individual		2,954.38	2,954.38 CR
12 NOV 19	15 NOV 19	EFT refund for USM Remittance for the period from 12 Nov 19 to 31 Dec 99	2,954.38		0.00
12 NOV 19		STATEMENT CLOSING BALANCE			0.00

Your USM Remittance refund of \$2,954.38 ATO009000011619289 has been forwarded to your nominated financial institution.

Grant Brodie  
Deputy Commissioner of Taxation

Please see over for important information about your statement

**Payment details**

When you make a payment you need to specify which sub-accounts you are paying by using the payment reference details below. If you don't, we will allocate the amount to one of your debts according to a payment hierarchy; this may not include the debt you wanted to pay.

<b>BPAY details for USM Remittance</b>	
<b>Biller code</b>	75556
<b>Customer reference number</b>	3 00998 703 278 4121
<b>Return payment details for USM Remittance</b>	
<b>Return payment EFT code</b>	3 00998 703 278 4121
<b>BSB number</b>	093 003
<b>Account number</b>	316385
<b>Account name</b>	ATO deposits trust account

