



013

THE TRUSTEE FOR LIKHOROVITCH SUPERFUND  
PO BOX 1777  
WOLLONGONG DC NSW 2500

Statement period	01 JUL 19 to 10 DEC 19
Tax file number	956 853 628
Date of issue	13 DEC 19
Statement number	2
Our reference	7113797651662
Account enquiries: 13 10 20	
Internet: <a href="http://www.ato.gov.au">www.ato.gov.au</a>	

## Statement of account

This statement has been issued to provide account information in relation to THE TRUSTEE FOR LIKHOROVITCH SUPERFUND, Superannuation account

Your USM Remittance refund of \$363.79 ATO004000011611815 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 00956 853 628 5621
<b>Return payment details for USM Remittance</b>	
<b>Return payment EFT code</b>	3 00956 853 628 5621
<b>BSB number</b>	093 003
<b>Account number</b>	316385
<b>Account name</b>	ATO deposits trust account



**Transaction list - Superannuation - USM Remittance**

This statement shows transactions for the period **01 JUL 19** to **10 DEC 19** (inclusive)

Process date	Effective date	Description of transaction	Debit \$	Credit \$	Balance \$
01 JUL 19		<b>STATEMENT OPENING BALANCE</b>			0.00
10 DEC 19	10 DEC 19	Aggregated transfer from individual		363.79	363.79 CR
10 DEC 19	13 DEC 19	EFT refund for USM Remittance for the period from 04 Jan 18 to 31 Dec 99	363.79		0.00
10 DEC 19		<b>STATEMENT CLOSING BALANCE</b>			<b>0.00</b>





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THE TRUSTEE FOR LIKHOROVITCH SUPERFUND  
PO BOX 1777  
WOLLONGONG DC NSW 2500

Our reference: 7113798461097  
Phone: 13 10 20

11 December 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 10 January 2020. 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: 7113798461097  
 Phone: 13 10 20  
 ABN: 41 549 352 232

THE TRUSTEE FOR LIKHOROVITCH SUPERFUND  
 PO BOX 1777  
 WOLLONGONG DC NSW 2500

**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:	7024953385099	Member account number:	1
Service period start date:	1 February 1995	Member client identifier:	
TFN:	195 393 381	Unique superannuation identifier:	not provided
Name:	MR IGOR LIKHOROVITCH	Tax free component:	\$0.60
Address:	UNIT 20 8-12 ASCOT ST KENSINGTON NSW 2033	Taxable component:	\$363.19
Date of birth:	24 October 1975	Taxed element	\$0.00
Sex:	Male	Untaxed element	\$363.79
		Preserved amount:	

Chris Jordan  
 Commissioner of Taxation