



MRS RUTH J NEWMAN
38 DARRYL PL
GYMEA BAY NSW 2227

Our reference: 7108697040613
Phone: 13 10 20
TFN: 141 121 095

25 September 2018

We have opened a superannuation holding account for you

Dear MRS NEWMAN

We are writing to let you know that we've opened a superannuation holding account for you to accept your super contributions because we don't have your super fund or retirement savings account details.

Your account balance on 20 September 2018 was \$318.50.

To make the most of your super, we recommend that you transfer this money to a complying super fund or retirement savings account. You may be entitled to have this money paid directly to you under certain circumstances.

You can use our online tool at **www.my.gov.au** to either transfer the money or claim it if you are entitled.

Alternatively, you can ask your super fund to claim the money from us on your behalf. The payment will go directly to them.

What happens if you don't transfer the money

If you don't notify us of your chosen fund or account, any future superannuation contributions will also be deposited into the superannuation holding account.

Did you know

You can find out more about managing your super accounts online at **www.my.gov.au** myGov makes it easy for you to view details of your super accounts. It gives you the contact details of the super funds holding your money, lets you transfer any ATO-held money into your fund, and allows you to consolidate your super fund accounts in a few easy steps.

If you reside outside of Australia and you are a former temporary resident, you can visit **www.ato.gov.au/dasponline** and may be able to claim this money directly.

For further assistance you can visit our website **www.ato.gov.au/departaustralia**, or email your enquiry to **DASPMail@ato.gov.au**

You can find out more about the superannuation holding account on our website, **www.ato.gov.au/super**

If you have any questions, please phone **13 10 20** between 8.00am and 6.00pm, Monday to Friday.

Yours sincerely

David Diment
Deputy Commissioner of Taxation

IMPORTANT INFORMATION

Register with myGov to use online services

myGov provides a secure online platform to access ATO services as well as a range of government services online, all in one place. You can create your myGov account at **www.my.gov.au** or go to **www.ato.gov.au** and follow the prompts from 'online services' in the top right hand corner of the home page.

myGov is your one stop shop for managing your superannuation needs. It is important to keep track of your super to get the most out of your super investment. myGov allows you to:

- check all your super accounts
- find lost super
- find ATO-held super – if the government, your super fund or your employer can't find an account to transfer your super to, the ATO holds it on your behalf
- transfer your super into the super account you want. If this is a fund-to-fund transfer it will generally be actioned within three working days.

If you'd like help with creating a myGov account and linking Australian Government online services, go to **www.my.gov.au** and select 'About myGov'. Here you will be able to view videos titled 'Take a tour', 'Create an account' and 'Link a service'.

Privacy online

Many Australians are concerned about privacy online. You can be assured that your privacy is protected when using ATO online services. myGov is a secure online platform to access ATO services as well as a range of government services online, all in one place.



SIDCOR PTY LTD
PO BOX 831
NEWCASTLE NSW 2300

Our reference: 7109318638285
Phone: 13 10 20
ABN: 70 081 384 830

17 December 2018

**Superannuation Holding Accounts special account (SHAsa)
Transfer of account balances**

Dear Sir/Madam

The enclosed SHAsa remittance advice provides details of money that has been transferred to you.

An amount of \$318.50 is being forwarded to you and will be detailed on your statement of account, which should be enclosed but, in some circumstances, may have been sent separately.

If your fund does not have an active account for one or more of the people listed, you will need to repay us by following the steps overleaf.

Please refer to the back of this letter for other important information.

Yours faithfully

Grant Brodie
Deputy Commissioner of Taxation

Important information

Why we transferred these amounts to your superannuation fund or RSA

These SHAs balances have been transferred to your fund or retirement savings account (RSA) either because you made a claim on behalf of the account holder, the account holder has asked us to transfer the account to you, or we have found that you hold an account in the name of a person listed on the front of this notice.

If your fund or RSA does not have an active account for a listed person

If your fund does not have an active account for one or more of the people listed, you should tell us this in a signed letter headed 'SHA special account rejected entitlements'. Your repayment can be sent electronically to us by direct credit, BPAY®, or cheque. The letter should contain the following details:

- fund or RSA name, tax file number, contact name and telephone number
- listed person's name, date of birth, contribution reference number and amount
- the reason for not accepting the payment, and
- the payment method (direct credit, BPAY® or cheque) and total amount.

The letter and, if applicable, the cheque should be sent to:

Australian Taxation Office
PO Box 3578
ALBURY NSW 2640

Tax file numbers

From 1 July 2007 funds cannot accept any member contributions, including super co-contributions paid by the Australian Taxation Office, unless the fund holds a tax file number (TFN) for that member.

If you are making your payment electronically, you will need to use the following details:

For direct credit

Return payment

EFT code 552 00944 954 543 2392
BSB 093 003
Account number 316385
Account name ATO deposits trust account

For BPAY®

Biller code 75556
Customer reference no 552 00944 954 543 2392

How to report transfers

For self-managed superannuation funds (SMSFs), the employer contributed amount and government super contributed amount must be reported on your SMSF annual return. For all other funds, these amounts must be reported on the member contributions statement (MCS) that you lodge each year.

Employer contributed amounts should be reported for the year that they were transferred to you. For example, you should report the employer contribution component of a SHA special account transfer sent to you on 10 May 2008 on your SMSF annual return or MCS for the year ended 30 June 2008.

There are details on how to correctly report the super co-contribution amount in:

- (for SMSFs) *Instructions: Self managed superannuation fund annual return 2008* (NAT 71606) or
- (for all other funds) *How to complete the Superannuation member contributions statement (MCS)* (NAT 2603)

How you should treat this transfer for income tax purposes

The employer contributed amount is treated as income of the fund or RSA and is taxed at the normal rate of 15%.

No tax is payable by the fund or RSA for the transferred government super contributed amount.

More information

If you would like more information, visit our website at www.ato.gov.au or phone us on **13 10 20** between 8.00am and 6.00pm, Monday to Friday.

Superannuation Holding Accounts special account(SHAsa)
Transfer of account balances

Provider: THE TRUSTEE FOR THE NEWMAN FAMILY SUPER FUND
Tax file number: 944 954 543
Account type: Superannuation Holding Accounts special account (SHAsa)

Name of account	Date of birth	Fund or RSA ref no.	Financial year of payment	Contrib. ref no.	Employer contribution	Government Super contribution
Ruth Newman	31/01/1965	2	2019	7023894286738	\$0.00	\$318.50

Total **\$0.00** **\$318.50**

Total amount remitted **\$318.50**

