

Model Questionnaire for Value Transfers to a designated international institution

Question: Subject: Yes: No:

1	Is the purpose of the value transfer to enable the person, requesting the international value transfer, to acquire pension entitlements with your international institution?		
2	Is your international institution the direct recipient of the pension capital's transfer value from the Dutch pension administrator?		
3	<p>Does it concern a value transfer to a (pension institution of the) EU or the ECB? Then proceed to question 4. You do not need to answer this question.</p> <p>In case of a value transfer to a Designated International Institution, please answer these questions:</p> <p>Has the person requesting this international value transfer accepted "substantial" employment? Irrespective of other criteria, employment is "substantial" if it has been contracted for a period of at least 5 years.</p> <p>If the employment is "substantial", evidence of this must be submitted in the form of the employment contract and proof of residence of the person concerned. Are both documents enclosed?</p>		
4	<p>Does it concern a value transfer to a (pension institution of the) EU or the ECB? Please answer this question:</p> <p>As a (pension institution of the) EU or ECB, are you prepared to declare that you meet the following conditions in the event of a subsequent transfer of the capital received to a successive pension institution:</p> <ol style="list-style-type: none"> 1. You include a clause with conditions in the transfer agreement to the successive pension provider. 2. The successive pension provider declares by signing the agreement or the clause that it meets the following conditions: <ol style="list-style-type: none"> a. The commencement date of these pension benefits is at the earliest when the (former) employee/participant reaches the age of 60 and at the latest when he or she reaches the age of 67. b. The scheme in which the capital is contributed provides options for partner's or orphan's pension. c. Any subsequent transfer to a successive pension institution will only take place if that pension provider declares that it will meet conditions a and b. 		

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5	Can it be confirmed that the person requesting this international value transfer is <u>not claiming any tax deduction</u> , on account of the value transfer, on any taxable income in the Netherlands of himself or his partner?		
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6	<p><i>This question is only to be answered if a <u>partner's pension</u> is also entailed.</i></p> <p>Has the partner, i.e. the beneficiary of the partner's pension, countersigned the international value transfer request?</p> <p><i>Explanation: If a partner's pension forms part of the pension value to be transferred, the partner must also concur with the international value transfer request.</i></p>		
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Full name and address of the international organisation:

Signed (pension-paying institution):

Name of signatory:

Telephone number of signatory:

E-mail address of signatory:

Position of signatory:

Date:

Name of present or former pension scheme participant:

Signature of present or former pension scheme participant:



Name of partner (if any):

Signature of partner (if any):

Date:

If applicable:

Name former partner entitled to pension sharing in the event of divorce:

Signature former partner entitled to pension sharing in the event of divorce:

Date:
