

Purchaser/Transferee Declaration

Individual



This declaration must be completed by each person entering into a transaction that results in the acquisition by the person of an interest in land in New South Wales (NSW). If you are a corporation or a government, please use Form ODA 076 NI.

The purpose of this declaration, in relation to:

- **Commonwealth Reporting Requirements**
is to collect and report to the Australian Taxation Office (ATO) information on transfers of land in NSW
- **Surcharge Purchaser Duty**
is to inform whether a transaction is subject to surcharge purchaser duty
- **Surcharge Land Tax**
is to identify foreign persons for surcharge land tax purposes.

Note:

- Before completing this declaration, each purchaser/transferee must read the information about the Surcharge Purchaser Duty and Surcharge Land Tax and *Purchaser/Transferee Declaration - Explanatory Notes and Supporting Evidence* available at www.osr.nsw.gov.au
- If there is more than one purchaser/transferee, each purchaser/transferee must complete their own declaration
- Under the *Taxation Administration Act 1996*, you are required to provide all relevant information to enable duty to be assessed on a dutiable transaction. It is an offence to provide false or misleading information
- This form may be completed online.

Part A – Individual**Purchaser/transferee details**

Full name	
Date of birth / / dd mm yyyy	
Current residential address	
Future residential address (for delivery of future notices)	
Contact phone no. ()	Mobile number
Email address	
Enquiry ID (Section 47 land tax clearance certificate no.)	
Country of tax residence	
Country of citizenship	

If country of citizenship is other than Australia, complete the following:

Passport no.		
Visa no.	Sub-class	Expiry date / / dd mm yyyy
Foreign Investment Review Board application no. (if applicable)		
Overseas ID		

Is the purchaser/transferee a foreign person?

This excludes an Australian citizen and a person ordinarily resident in Australia

Yes No. If no, are you: an Australian citizen or
 a person who is ordinarily resident in Australia
 (including a New Zealand citizen as per explanatory notes)

Is the purchaser/transferee an exempt permanent resident who will occupy the property as their principal place of residence for a continuous period of 200 days within the first 12 months after the liability date (date of agreement)?

Yes No (see explanatory notes for further details)

Is the purchaser/transferee a limited partnership?

Yes No

Name of general partners

Is the limited partnership foreign?

Yes No

Is the purchaser/transferee acting as trustee?

Yes No (go to Part B)

Please select the type of trust the trustee is acting for:

Unit trust Discretionary trust Fixed trust Super fund Hybrid trust

If the trust is a unit trust, fixed trust, discretionary trust or superfund, provide the name of the trust. If any other type of trust (e.g. bare trust) provide the name of the beneficiaries (i.e real purchaser/s).

Name of trust/beneficiaries

Are any of the beneficiaries foreign persons who hold a substantial interest or aggregate substantial interest in the trust?

Yes Discretionary trust within the provisions of Revenue Ruling G 010
No

Part B – Transaction details

Type of land acquired

Residential Non-residential Mixed use % If **mixed use**, what is the percentage of residential use?

Please select the type of land usage below

Residential use		Non-residential use	
<input type="checkbox"/>	House – owner occupied	<input type="checkbox"/>	Office
<input type="checkbox"/>	House – rental	<input type="checkbox"/>	Industrial (factory warehouse)
<input type="checkbox"/>	Strata – owner occupied	<input type="checkbox"/>	Retail
<input type="checkbox"/>	Strata – rental	<input type="checkbox"/>	Vacant land – non residential
<input type="checkbox"/>	Company title – owner occupied	<input type="checkbox"/>	Farm or other primary production
<input type="checkbox"/>	Company title – rental	<input type="checkbox"/>	Other
<input type="checkbox"/>	Vacant land – residential		
<input type="checkbox"/>	Farm or other primary production		
<input type="checkbox"/>	Other – (permanent house boat mooring, permanent caravan park site)		

If residential, does the purchaser/transferee intend to occupy this property as their principal place of residence?

Yes No

Is this sale an off the plan purchase?

Yes No (see explanatory notes for further details)

Date of agreement for sale or transfer dd / mm / yyyy	Dutiable value* \$
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*Dutiable value – the greater of:

- (a) the consideration for the dutiable transaction including any GST paid or payable, or
 (b) the unencumbered value of the dutiable property.

Property details

Plan type*	Plan no.	Sub-folio	Lot no.	Section no.
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*Enter DP for Deposited Plan; SP for Strata Plan; if not DP or SP and enter the other details under Plan no.

Unit/Street no.	Street name		
Suburb/Town	State NSW	Postcode	

Part C – Statutory Declaration

Declaration by purchaser/transferee

I declare the required supporting evidence exists and will be presented to OSR upon request.

I do solemnly declare that all the information disclosed in this purchaser/transferee declaration is true and correct and by virtue of the provision of the *Oaths Act 1900*.

Name	
Declared at (place)	on (date) dd / mm / yyyy
Signature of declarant	

in the presence of an authorised witness, who states:

I (name of authorised witness),
a (qualification of authorised witness)

certify the following matters concerning the making of this statutory declaration by the person who made it (**please cross out any text that does not apply*):

- *I saw the face of the person OR
 *I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and
- *I have known the person for at least 12 months OR
 *I have not known the person for at least 12 months, but I have confirmed the person's identity using an identification document and the document I relied on was

(describe identification document relied on)

Signature of authorised witness	on (date) dd / mm / yyyy
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Privacy statement

Information collected from you on this form is required by the Office of State Revenue (OSR) to determine if you have a liability or entitlement. The information may be provided to third parties with your consent or as required or permitted by law. OSR will correct or update your personal information at your request. Read more about privacy at www.osr.nsw.gov.au

Contact details

 1300 139 814* (Monday – Friday, 8.30 am – 5.00 pm) *Interstate clients please call (02) 9689 6200
 www.osr.nsw.gov.au  duties@osr.nsw.gov.au  Help in community languages is available.

GPO Box 4042, Sydney NSW 2001 DX 456 Sydney

PO Box 666, Wollongong NSW 2520 DX 5245 Wollongong

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