



TRANSFEEE (Purchaser) Information Form COMPANY/GOVERNMENT BODY

State Revenue Office
Department of Treasury and Finance

Purpose of this form

The purpose of this form is to:

- collect information about the transferee (purchaser) of land if the transferee is a company or Government body (i.e. not a natural person); and
- determine if a transferee is a 'foreign person' who may be subject to additional duty ('foreign person' is a generic term and can include a company or a trust).

If there are more than one transferee, a separate transferee information form is required for each of the transferees.

Alternatively the information can be supplied electronically by either:

- completing a 'Property Transfer certificate' on Tasmanian Revenue Online (TRO) at www.tro.tas.gov.au;
or
- completing the transferee's details when creating a new duties transaction in TRO if you are registered for a duties transaction account.

A Transferee (Person) should use the '[Transferee \(Person\) Form](#)'.

Important information

The land transfer instrument cannot be stamped or endorsed for duty if the required transferee (purchaser) information is not provided.

Who should complete this form?

This form should be completed by the transferee or by their representative who has authority to supply their information.

Filling in this form

You can print this form while blank and fill it out by hand, or you can fill it in using Adobe Acrobat (version 8 or later). Depending on the version of Acrobat you're using, you may not be able to save the edited document, but will still be able to print it.

For assistance

Should you have questions about completing this form, contact the State Revenue Office.

Email

dutyhelp@treasury.tas.gov.au

Phone

(03) 6166 4400 weekdays (option 4 option 3)

1800 001 388

(9:00 am to 5:00 pm)

Where to lodge the completed forms

The completed form should be lodged with the relevant duty transaction.

If you have a representative acting for you, return the completed form to them to lodge on your behalf with the duty transaction. Otherwise lodge the completed form with the relevant duty transaction at the State Revenue Office.

Mail

The Commissioner of State Revenue
GPO Box 1374, Hobart, TAS 7001

Email

dutyhelp@treasury.tas.gov.au

In person

Ground floor
Salamanca Building Parliament Square
4 Salamanca Place, Hobart, 9:00 am to 5:00 pm

Personal Information Protection Statement

Personal information is collected by the Commissioner of State Revenue and used for the purpose of administering the [Taxation Administration Act 1997](#). You are required to provide this information under the relevant provisions of that Act.

Your personal information may only be disclosed in accordance with the provision of the Taxation Act, and will be managed in accordance with the [Personal Information Protection Act 2004](#). You may access your personal information on request to the Commissioner of State Revenue. A fee may be charged for this service.

1. About the Transferee

Company/Government body name	<input type="text"/>	
Australian Company Number (ACN)	<input type="text"/>	At least one of these four fields needs to be provided.
Australian Business Number (ABN)	<input type="text"/>	
Australian Registered Body Number (ARBN)	<input type="text"/>	
Other Client Identifier If no ACN, ABN or ARBN	<input type="text"/>	

2. Transferee's country of incorporation

Was the company incorporated in Australia (not applicable to non-company Government bodies)?

- Yes** – please go to the next question.
 No – please complete applicable details below and then move to question 4.

Important: If you answer 'No' to the question above, a ['Foreign Investor Acquisition Statement'](#) will also be required to be completed by at least one of the transferees to the transaction if the transferee is not acting in the capacity as a trustee of a trust.

Country of incorporation	<input type="text"/>	It is mandatory that country of incorporation is provided.
Overseas entity registration number	<input type="text"/>	This is the unique identifier allocated to a company in their country of tax residence. This field is non-mandatory.
FIRB application number	<input type="text"/>	This is the Foreign Investment Review Board application number. This field is non-mandatory.

3. Australian corporation details

Is a significant interest held in the company by a foreign person?

- Yes** – please see the important information below and then go to the next question.
 No – please go to the next question.

Important: If you answer 'Yes' to the question above, a ['Foreign Investor Acquisition Statement'](#) will also be required to be completed by at least one of the transferees to the transaction if the transferee is not acting in the capacity as a trustee of a trust.

4. Contact details

This should be a person within the company or government body who can be contacted about the transaction if required e.g. a director.

Contact name

5. Transferee's current or previous Tasmanian land holding

Does the transferee currently, or have they previously, owned land in Tasmania?

- No** – please go to the next question.
 Yes – please complete one of the three details below.

1. Current or previous

Land tax account number

2. PID or Volume/Folio of one current

or previous property

3. Address of one current or

previous property - line 1

Address - line 2

Suburb

6. Land tax - related corporations (not applicable to non-company Government bodies)

Is the company related to any other company/ies that own land in Tasmania?

More information about what constitutes a related company can be found in the "[Grouping of Related Companies](#)" Guideline, available from www.sro.tas.gov.au.

- No** – please move to the next question.
 Yes – please provide information about the related company/ies below.

Related company 1.

Company name

ABN or ACN

Related company 2.

Company name

ABN or ACN

7. Transferee's contact details

Phone number

Email address

8. Transferee’s address at time of transfer

This is the registered office address of the company or government body and cannot be a P.O. box.

Address line 1			
Address line 2			
Suburb			
State		Postcode	
Country			

9. Transferee’s address for future notices

Same as address given in question 8

If address for future notices is not the same as above, please provide an address for future notices.

Address line 1			
Address line 2			
Suburb			
State		Postcode	
Country			

10. Transferee’s capacity

Is the Transferee acting in the capacity of trustee?

- Yes** – please complete the details below.
- No** – please move to the next question.

Name of trust		
Type of trust		E.g. Fixed, unit, discretionary.

Is the Trust a Foreign Trust in accordance with section 4B of the *Duties Act 2001*?

- Yes** – please see below.
- No** – please go to the next question.

Important: If you answer ‘Yes’ to the question above, a [‘Foreign Investor Acquisition Statement’](#) will also be required to be completed by at least one of the transferees to the transaction.

11. Transferee's interest in the property

If more than five properties, please attach details of additional properties.

	Volume/Folio number	Percentage interest in property after the transfer.	Tenancy type (sole/joint/common)
Property 1			
Property 2			
Property 3			
Property 4			
Property 5			