

# CPF Account Closure for non-Singapore Citizens and non-Permanent Residents (Child)

This form may take you 25 minutes to complete.

Form CPF-CA(C) 04/2024

#### **IMPORTANT:**

- This form should be completed by the parent/legal guardian and is only applicable if your child is not a Singapore Citizen or Permanent Resident.
- 2. If you are in Singapore and are unable to submit this application via the alternative channels on Page 7, please make an appointment to complete the form at CPF Service Centre so that our officers can assist to witness your application and certify the supporting documents.
- Please sign against any amendment made. DO NOT use correction fluid/tape as it will render this form void. It is an offence to make any false statement or to produce any document which is false for any purpose in connection with this application.
- 4. Please read the Important Notes on Page 5 and Page 6 before completing the form.
- 5. An incomplete form and/or supporting documents will delay the processing.

| Child's Particu                                       | iars        |                       |  |  |
|---|-------------|-----------------------|--|--|
| Name as in Identification Document (IN BLOCK LETTERS) |             |                       | Singapore NRIC/CPF Account No.                 |  |
|   |             |                       |  |  |
| Foreign Identification                                | No.         | Foreign Passport No.  | Date of Birth                                  |  |
|   |             |                       |  |  |
| 2 Applicant's (P                                      | arent/Legal | Guardian) Particulars |  |  |
| Name as in Identification Document (IN BLOCK LETTERS) |             |                       | Identification/Foreign Passport No.            |  |
|   |             |                       |  |  |
| Contact No.   | Email       |                       | Relationship to my/the child ▶ Please tick one |  |
|   |             |                       | Father Mother Legal guardian                   |  |
| Overseas Address                                      |             |                       |  |  |
|   |             |                       |  |  |
|   |             |                       |  |  |
|   |             |                       |  |  |

# NOTE:

1. Please provide the applicant (parent/legal guardian)'s bank details.

Bank Details and Certification (the "Bank Account")

- 2. The Bank Account must **not** be a trust account.
- A cheque in Singapore dollars may be issued if your bank account details are not in order e.g. the bank
  account number provided is inaccurate or incomplete). The applicant will need to bear all bank charges for
  overseas clearance of cheque.
- 4. For telegraphic transfer to an overseas Bank Account, please ensure that your bank accepts payment in Singapore dollars. Otherwise, the payment will be converted to US dollars. The applicant will need to bear all bank charges, including any foreign exchange rate differences and conversion charges.

# 3 Bank Details and Certification (the "Bank Account") (continued)

| Bank's Name  | Bank Account No.                          |  |  |
|--|---|--|--|
| ► For Telegraphic Transfer only  Recipient's Bank Details      | Intermediary Bank Details ► Optional      |  |  |
| Recipient's Account Name                                       | Intermediary Bank's Name                  |  |  |
| Recipient Bank's Address                                       | Intermediary Bank's SWIFT Code ► Optional |  |  |
| Recipient Bank's SWIFT Code                                    |   |  |  |
|  | Signature/Thumbprint of Applicant         |  |  |
| Additional Bank Details e.g. IBAN, clearing code etc  Optional |   |  |  |
|  | .   |  |  |

Please attach a copy of your bank letter/statement, showing clearly your full name and bank account number.

# 4 Declaration and Agreement (It is mandatory to complete this page)

#### I confirm and declare as follows:

- 1. I have read the Important Notes as stated on Page 5 and Page 6 of this form. I understand and accept that this application is subject to CPF legislation and policies, and all such terms and conditions that may be imposed from time to time.
- 2. I am duly authorized to make this application on behalf of my/the child. My/the child is currently not a Singapore Citizen or Permanent Resident.
- 3. I apply to withdraw all the monies standing to my/the child's credit in (1) the CPF, (2) my/the child's CPF Investment Account, if any; and (3) all my/the child's investments under the CPF Investment Scheme-Ordinary Account and CPF Investment Scheme-Special Account, if any\*. I understand that, if my/the child is an ex-Singapore Citizen or Permanent Resident returning to obtain Singapore Citizenship or Permanent Residency, my/the child will need to refund the following amounts to his/her CPF account of CPF monies (as well as any accrued interest if applicable):
  - i. previously withdrawn on behalf of him/her;
  - ii. used for his/her CPF schemes participation;
  - iii. that should have been paid to his/her CPF account prior to account closure; and
  - iv. used to pay his/her outstanding tax and other permitted payments.
  - \* With effect from 1 April 2024, non-Singapore Citizens and non-Permanent Residents who were participating in the CPF schemes described in paragraph 4 below would have their participation automatically ceased.
- 4. Upon the approval of this application by the Central Provident Fund Board (the "Board") or upon automatic cessation of schemes participation (whichever is earlier), if my/the child is participating in these CPF schemes or had his/her CPF savings authorised for use in:

## 4a. CPF Investment Schemes (CPFIS)

The Board will instruct:

- i. my/the child's agent bank to transfer all my/the child's CPFIS Ordinary Account investments and cash balance\* to my/the child and to close my/the child's CPF Investment Account; and/or
- ii. my/the child's product providers to transfer all my/the child's CPFIS Special Account investments\* to my/the child;

<sup>\*</sup> These investments and cash balance will no longer be protected from any claims by creditors and/or the Official Assignee

# 4 Declaration and Agreement (continued)

# 4b. Subsequent sale, transfer of otherwise disposal of properties

CPF refunds will not be required to be made to my/the child's CPF account for the CPF monies he/she withdrew for his/her existing property (properties), including the accrued interest when he/she disposes of them. He/she will be responsible for informing HDB and/or his/her lawyers on the above if he/she have an ongoing sale transaction.

## 5. MediShield Life\*

I authorise the Board to terminate# my/the child's MediShield Life cover upon the approval of this application for CPF Account Closure. Upon the termination of my/the child's MediShield Life cover, the Board will pay the premiums deducted from the unused insurance period to the MediShield Life's premium payer's CPF savings.

- \* Only applicable if your Child is a non-Singapore Citizen/non-Permanent Resident covered under MediShield Life before 1 April 2024.
- # If your Child wish to continue his/her MediShield Life cover, please contact the Board for alternative arrangements before submitting this CPF Account Closure application.
- 6. I will lodge a report with the Board via the Board's online form if there are any CPF contributions owed to my/the child by my/the child's employer(s).
- 7. I irrevocably authorise the Board to share my/the child's NRIC number and/or other identification number and Bank Account information with the Government and other public sector agencies (including statutory boards) and authorised agents of the Government (collectively, the "the Government and Paying Agencies"), for the purpose of crediting cash payments from the Government and Paying Agencies to my/the child using the Bank Account. I irrevocably consent to and authorise the Board to share my email address and any other relevant information provided by me in this form with the bank designated by the Board for the purpose of crediting any payment due to my/the child.
- 8. I also authorise the Board to credit any payment due to my/the child:
  - i. under the CPF Act and its subsidiary legislation; and
  - ii. from the Government in respect of which the Board is the administrator, agent or trustee,

to the Bank Account. I confirm and declare that the Bank Account details provided by me in this form are correct and complete. I understand that if the Bank Account details provided by me in this form are not in order and the Board is unable to credit the payment to my bank account, a cheque in Singapore dollars will be issued and that all bank charges for overseas clearance of cheques will be borne by me.

- 9. I irrevocably consent to and authorise the Bank, including any officer thereof, to disclose to the Board and the Government and Paying Agencies any information whatsoever relating to me and to the Bank Account as is necessary for the purpose of verifying and making payment to my Bank Account. This consent shall survive the termination of the Bank Account with the Bank and may be relied on and enforced as fully and effectively by the Bank as if it was addressed to the Bank.
- 10. In consideration of the Board releasing to me at my request the CPF monies which my/the child is entitled to withdraw, I shall at all times indemnify the Board against all actions, proceedings, claims, damages, costs, expenses, foreign exchange rate losses, other losses and liabilities whatsoever which the Board may be liable to pay, incur, sustain or suffer as a result of the Board releasing the CPF monies to me or performing any transaction(s) relating to any CPF matter/scheme at my request and direction herein.
- 11. I understand that the Board, the Government and Paying Agencies have the absolute discretion to decide whether to verify information relating to me, my/the child or my Bank Account. I will not hold the Board, the Government and Paying Agencies responsible if they decide not to perform such verification.

| Singapore NRIC/CPF Account No./Foreign Identity No. | Signature/Thumbprint of Applicant<br>(Parent/Legal Guardian) |
|---|--|
|   | (Parent/Legai Guaraian)                                      |
| Date  |  |
|   |  |

# **5** Witness Certification (For Applications Not Completed in CPF Service Centre)

#### NOTE

- a. Please fill in this section only if you are not completing this form at CPF Service Centre or submitting your application via the alternative channels on Page 7\*.
- b. The witness must be an official from a Singapore Overseas Mission<sup>^</sup> with his official seal/stamp duly affixed.
- c. Alternatively, if you are residing in a country which is part of the Apostille Convention~:
  - i. Your documents must first be witnessed and certified true by a Notary Public;
  - ii. Thereafter, the notarised documents must be certified by the designated Competent Authority# of your country via the issuance of an apostille certificate.

| Singapore NRIC/CPF Account/Foreign Identity No.   | Date   | Name of Witness   | Date   |
|---|--|---|--|
|   |  |   |  |
| Signature/Thumbprint of Applicant (<br>Guardian)  | <u>DD'MM'Y</u><br>Parent/Legal   | Signature/Thumbpr<br>Seal/Stamp   | int of Witness and Official                                |
| * We reserve the rights to reject applic<br>requirements. ^ Locations of Singapore Overseas Mission<br>Singapore Overseas Mission. Walk-in applic<br>~ Check if your country of residence is part<br>#You may wish to refer to the list of Comp<br>6 What to Do Next? | ns can be found at <u>m</u><br>cants may not be serv<br>of the <u>Apostille Conv</u> | f <u>a.gov.sg</u> . Please make an appo<br>ed.<br><u>ention</u> .       |  |
| Mail this form to:<br>Central Provident Fun<br>238B Thomson Road #  |  | vena Square Singapore 3076  | 85   |
|   | hotline at<br>1776-6776  | OR  | Visit cpf.gov.sg/AccountClosureFAQ<br>for more information |
|   |  |   |  |
| Have you  |  |   |  |
| Have you read all Important Notes on Page   | 5 and Page 6?  |   |  |
| _   | 5 and Page 6?  |   |  |
| read all Important Notes on Page filled in all relevant fields? signed on pages 2, 3 and 4?   | -  |   |  |
| read all Important Notes on Page filled in all relevant fields?   | -  | nportant Notes on Page 5?   |  |
| read all Important Notes on Page filled in all relevant fields? signed on pages 2, 3 and 4? attached all required documents attached a copy of your bank letter   | er/statement, show   | ving <b>clearly</b> your full name a                                    |  |
| read all Important Notes on Page filled in all relevant fields? signed on pages 2, 3 and 4? attached all required documents   | er/statement, show   | ving <b>clearly</b> your full name a                                    |  |
| read all Important Notes on Page filled in all relevant fields? signed on pages 2, 3 and 4? attached all required documents attached a copy of your bank lett obtained witness' certification, if   | ;, as stated under In<br>er/statement, show<br>your application is                   | ring clearly your full name and not completed at CPF Servi              | ce Centre or submitted via the                             |
| read all Important Notes on Page filled in all relevant fields? signed on pages 2, 3 and 4? attached all required documents attached a copy of your bank lett obtained witness' certification, if alternative channels on Page 7?                                     | ;, as stated under In<br>er/statement, show<br>your application is                   | ring clearly your full name an not completed at CPF Serving Board's Use | ce Centre or submitted via the                             |
| read all Important Notes on Page filled in all relevant fields? signed on pages 2, 3 and 4? attached all required documents attached a copy of your bank lett obtained witness' certification, if alternative channels on Page 7?                                     | er/statement, show   | ring clearly your full name an not completed at CPF Serving Board's Use | ce Centre or submitted via the                             |
| read all Important Notes on Page filled in all relevant fields? signed on pages 2, 3 and 4? attached all required documents attached a copy of your bank lett obtained witness' certification, if alternative channels on Page 7?  Accepted and Checked by:           | as stated under Iner/statement, show   | ring clearly your full name an not completed at CPF Serving Board's Use | ce Centre or submitted via the                             |

# **Important Notes**

## Original Supporting Documents (if applicable) for Account Closure

NOTE: If your application is not completed in person at CPF Service Centre or submitted via the alternative channels on Page 7, your application and all original supporting documents (if applicable) must be witnessed and certified true by either:

- a. an official from a Singapore Overseas Mission with his official seal/stamp duly affixed; or
- b. via apostille certification where you would have to first obtain certification by a Notary Public. Thereafter, your notarised documents must be certified by the designated Competent Authority of your country via the issuance of an apostille certificate.

| 1) Proof of relationship<br>between your Child and<br>you   | a. Your Child's birth certificate; or     b. Legal documentation of guardianship (including any relevant Court Order)     c. Your identification documents   |  |
|---|--|--|
| 2) Identification<br>Documents  | <ul> <li>a. Both sides of your Child's current Malaysian/foreign identity card or citizenship certificate</li> <li>b. Your Child's current passport, showing his/her passport number, full personal particulars, signature and passport expiry date</li> </ul>   |  |
| 3) Supporting Documents  Note: These documents are required to verify that your Child is the CPF account holder | Documents (where available) which were used during your Child's employment/residence in Singapore:  a. Singapore NRIC / Singapore Foreign Identity (FIN) Card (if any)  b. All old passports, showing your Child's passport number, full personal particulars and the page showing your Child's Singapore NRIC number (if any)  c. Singapore Driving License (if any)  d. CPF letters showing your Child's full name and CPF account number such as Statement of Account, notifications  e. ICA renunciation letter (applicable for ex-SC/PR only)*  f. ICA entry permit – Form 5 or Re-entry permit – Form 7 (applicable for ex-PR only)  * Not required if your Child is a Malaysian |  |
| 4) Bank documents   | a. Bank letters/statements, showing your full name and bank account number.  |  |
| 5) Certification of Name<br>Change (if applicable)  | Deed poll/change of name certificate     Marriage certificate  Note: The document must show clearly your Child's original/maiden name and your Child's new/married name  |  |

We may request additional documents/information for further verification, where necessary.

### **Mode of Payment**

- 1. Payment will be credited into the Bank Account as stated in Section 3 via:
  - a. Interbank GIRO (IBG) to a Singapore bank account;.
  - b. Telegraphic Transfer to an overseas bank account, where you will need to ensure that the bank accepts payment in Singapore dollars. Otherwise, the payment will be converted to US dollars. You will need to bear all bank charges, including any foreign exchange rate differences and conversion charges:
    - i. for telegraphic transfer to an overseas bank account;
    - ii. if you provide insufficient bank account details resulting in an unsuccessful telegraphic transfer.
  - c. Please note that a cheque in Singapore dollars may be issued, if your bank account details are not in order. Upon receiving the cheque, please ensure that you bank it in within 6 months from the date of issuance to avoid paying additional charges for re-issuance of cheques. You will also need to bear all bank charges for overseas bank clearance of cheque.
- 2. Please attach a copy of your bank letter/statement, showing clearly your full name and bank account number, as indicated in Section 3.

## **Service Standards**

- 1. We will generally require <u>18 weeks</u> of processing time from the point we have received all required documents. This excludes the time taken to transfer your Child's CPF savings to your bank account, as it depends on the payment mode:
  - a. IBG: 2 working days
  - b. Telegraphic Transfer: 5 to 12 working days
  - c. Cheque: Time taken for the cheque to reach you will depend on your country's courier service

### **Alternative Channels to Submit your Account Closure Application**

### 1. If you have a valid Singpass:

You may submit your application form and supporting documents via "My Mailbox".

### Please proceed to:

- a. Login to My Mailbox using your Singpass and 2FA-authentication.
- b. Click on +New Enquiry.
- c. Select subject *Withdrawals Due to Death / Leaving Singapore*, and category *Appeal Account Closure for non-Singapore Citizens and non-permanent Residents*.
- d. Upload your completed application form (Form <u>CPF-CA(C)</u>) and required supporting documents as stated under Important Notes on Page 5 of the application form:
  - You do not need to complete section 5 of the application form ("Witness Certification").

Note: if the file sizes are too large, you may need to submit using separate enquiries.

- e. Click Submit.
- 2. If you do not have a valid Singpass, but have a <u>single-name</u> POSB, DBS, OCBC or UOB account <u>maintained under your Singapore NRIC</u>:

You may submit your application form and supporting documents via "Write to Us".

### Please proceed to:

- a. Go to Write to Us.
- b. Select from A CPF member.
- c. Select subject Withdrawals Due to Death / Leaving Singapore, and category Appeal Account Closure for non-Singapore Citizens and non-permanent Residents.
- d. Upload your completed application form (Form <a href="CPF-CA(C)">CPF-CA(C)</a>) and required supporting documents as stated under Important Notes on Page 5 of the application form:
  - At section 3 of the application form ("Bank Details"), fill in the details of this bank account.
  - You do not need to complete section 5 of the application form ("Witness Certification").

Note: if the file sizes are too large, you may need to submit using separate enquiries.

- e. Fill in your personal details.
- f. Click **Submit**.