

### SUBMISSION ON POLICY ISSUES RAISED IN ROUND 5

Submitted By: Henry Layland Clarke

Email: [REDACTED]

Phone Number:

Submission for: My Self

Name of other person, business or organisation:

Do you agree to your submission being published: Yes

Do you agree to your full name being published: Yes

Your submission:

Re: Mislaid or misappropriated Preserved Funds from a Personal Superannuation Fund No documentation seemingly on file with APRA, ISC, ASIC or ATO regarding this Fund Dear Sir or Madam, My details are: Name: Henry Layland Clarke Date of Birth: [REDACTED] Address: [REDACTED] Phone: [REDACTED] Mobile: [REDACTED] TFN: [REDACTED] Super Fund Number for Henry Clarke: [REDACTED] In July/August 1992 the company for which I then worked, [REDACTED] part of [REDACTED] was closed and became a new entity under the name of [REDACTED] and jointly owned and operated by [REDACTED] and [REDACTED] All employees of [REDACTED] were given three months of employment before electing to take a redundancy or join the new entity. During the initial three months the 'employees' were considered to be employed by [REDACTED]. Part of the agreement was that the superannuation due to the 'employees' and as it became due, was to be paid into [REDACTED]. The [REDACTED] was run by another organization called [REDACTED]. In my case I elected to, at the beginning of October, 1992, to take a redundancy and then to immediately take employment with [REDACTED]. I was later informed that I would receive my full superannuation entitlements, with the exception of the preserved amount. This preserved amount was subject to release either upon final retirement or upon experiencing an extreme event that required monies that I did not have access to. Access to the latter necessitated the written application and consequent approval by the relevant government authority, I believe in this case the ICS and latterly APRA. I did not experience any such extremity and therefore did not apply for, or need, the early payment of the preserved amount. On retirement age of 65 I similarly did not receive the preserved amount. My understanding of the movement of my superannuation monies is that it was transferred from [REDACTED] to [REDACTED] in [REDACTED]. This latter organization is run by [REDACTED]. I contacted all parties in 2011 involved that were still in existence, [REDACTED] and no-one had any record of such preserved amount. This included the government departments of the ATO, ASIC and APRA. As indicated, the ISC became part of APRA. As I have not received this money, preserved and released early or preserved and released at retirement age, there should be a record of its holding and or release. APRA, as per the email below, indicated that they have no record and refer me to the defunct ICS which is now APRA! If this has any association, or not, with your present investigation would you please advise me. Any directions would also be greatly appreciated. With many thanks, Henry L. Clarke INFORMATION ATTACHMENTS [REDACTED]



