



Ref no. 15/002716

14 September 2015

Phillip Sweeney

By email: [foi+request-1201-a54143d3@righttoknow.org.au](mailto:foi+request-1201-a54143d3@righttoknow.org.au)

Dear Mr Phillip Sweeney

**Request for access to documents under *Freedom of Information Act 1982***

I refer to your email sent at 16:50 on 31 August 2015, which was received by the Australian Prudential Regulation Authority (APRA) on 31 August 2015.

In your email you seek the following information, in relation to intention to transfer superannuation funds by any licensed Trustee to APRA:

- *"copy of the most recent notice in writing provided by any licensed Trustee to APRA pursuant to the SIS Regulation 11.08 confirming the transfer of members to any fund"; and*
- *"copy of the most recent notice in writing provided by any licensed Trustee pursuant to SIS Regulation 11.08 confirming the purported wind-up of the fund after the transfer of members to another fund".*

APRA is currently making preliminary enquiries and will contact you in due course.

Charges may be payable in respect of processing your Freedom of Information request. We will notify you of the estimated charges after our initial search for relevant documents, and you will have the option to proceed or withdraw your application.

Please contact me if you have any questions.

Yours sincerely,

Ben Carruthers  
FOI Officer  
Tel: 02 9210 3000  
Fax: 02 9210 3430  
[foi@apra.gov.au](mailto:foi@apra.gov.au)