Government

State Penalties Enforcement Registry

Financial Disclosure Application Lodgement Guide

To pay your debt by instalments, at less than the preferred amount, the State Penalties Enforcement Registry (SPER) first needs to assess your current financial situation. To apply, applicants must lodge the completed application along with all supporting documentation, which covers the last three months.

What happens if I do not complete this application?

If your application is incomplete, SPER will refuse your request and you may be open to enforcement action. For details on enforcement action, visit the SPER website gld.gov.au/sper.

Each applicant should read this information before completing and submitting the application form

Your assessment

Your application will be assessed based on the information that you supply. SPER will make the assessment and determine your repayment amount. The Registrar is authorised to request this information under section 42(5) of the State Penalties Enforcement Act 1999 (the Act).

Your obligations

The provision of false or misleading information to the Registrar is an offence under section 152F of the Act. Therefore, if you are unsure about any of your obligations or any of the information required in the application, it is important that you visit our website or contact SPER for clarification.

If this application is approved and an instalment plan arranged, you will be contacted in writing and notified of the requirements. If you are unable to satisfy these requirements, or your situation changes, it is your obligation to notify SPER.

Supporting documents checklist:

Category '	1-	Income d	documents
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	payslips or payment summaries, and/or Centrelink statement that details the type of benefit and amount you receive or alternatively you are required to complete the Centrelink Income Confirmation Written Consent on page four of this notice.
Category	2 - Expense documents
	copy of your bank statement(s)
	written confirmation of current accommodation (letter from landlord or owner of property, receipts, rental agreement)
	mortgage repayments

groceries

utilities bills (e.g. electricity, gas and phone)

rates notices

П insurance policy premiums (e.g. home, health)

П loan documents (e.g. personal, car)

transport costs (e.g. train, ferry, bus, taxi)

vehicle expenses (e.g. registration, insurance, servicing, petrol)

child care, school fees and other educational expenses

documents listing any additional government debt (e.g. Centrelink, Australian Taxation Office)

medical, dental, optical, ambulance and pharmacy expenses

П any other documentation that may support your application.

*Do not send original documents, only send copies.

Please Note: You must ensure that you read and sign the declaration on page three of this document. Unsigned or incomplete applications will not be accepted and you may be required to complete a new application before SPER will consider any request to pay by instalments.



State Penalties Enforcement Registry (SPER) A Division of Queensland Revenue Office

Contact us

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Fax	07 3532 0253	
Email	sper@treasury.qld.gov.au	
Address	GPO Box 1387 Brisbane Qld 4001	
Phone	1300 365 635	

Website qld.gov.au/sper

Financial Disclosure Application (Individual)

Please note: This application will not be processed unless all sections are completed and supporting evidence of your income and expenses, which cover the last three months, are supplied.

P	Part A - Personal D	etails				
1.	SPER Party ID:	2. Title:	Mr Mrs Mrs	Miss Ms Othe	er	
3.	Full name:		4. Date of birth: / /			
5.	Driver licence number:		6. State:			
7.	Residential address:			-		
				Postcode:		
8.	Postal address:					
				Postcode:		
9.	Email address:					
10	. Home phone number:	()	11. Business hours number	ber: ()		
12	Mobile phone number:		13. Can SPER contact ye	ou by SMS?	Yes No	
14	Do you have any dependa	ants? (E.g. spouse, children, or other	s that you are financially res	sponsible for)	Yes No	
	Name		Age	Relationship		
P	Part B - Employment / Income Details					
15						
16	• •	Type of Centrelink/ Department of Veterans' Affairs payment/benefit:				
17	. Customer Reference Nun	nber (CRN):				
18	Would you like your instal	Iments to be automatically deducted t	from your Centrelink payme	ents?	Yes No No	
19	. Are you employed?	Yes No	20.	. Are you self-employed?	Yes No No	
21	. Employer's name:					
22	. Employer's address:					
	Postcode:					
Please be advised that SPER will not process this application unless proof of income/benefits is attached.						
As part of your instalment plan SPER may recommend, if eligible, that you undertake Community Service to reduce your debt 23. If eligible, would you consent to performing Community Service to reduce your outstanding debt? Yes No						
23	•				Yes No No	
	24. What is the maximum amount that you can afford to pay? \$ Monthly Fortnightly Weekly Weekly					
25. When would you like your instalment plan to start? / / 20						
Part C - Bank Account Details						
	Bank Name	Account Holder	BSB Number	Account Number	Current Balance	
			-		\$	
			-		\$	
			-		\$	

Part D - Income and Expenses

26. Please include your monthly income and expenses.

INCOME (Monthly after tax)		
Your after tax wages or salary	\$	
Your partner/spouse after tax wages or salary	\$	
Government pension or benefit (e.g. Centrelink)	\$	
Investment income	\$	
Bank interest	\$	
Financial support	\$	
Other	\$	
Total	\$	

EXPENSES (Monthly living expenses)	
Rent	\$
Mortgage repayments	\$
Groceries	\$
Utilities (e.g. phone, gas, electricity)	\$
Rates	\$
Insurance (e.g. home, health, vehicle)	\$
Personal loans	\$
Car loan repayments	\$
Car expenses (e.g. registration, petrol, repairs)	\$
School fees	\$
Child support	\$
Government debt (e.g. Centrelink)	\$
Other (provide details below):	
Credit card	\$
Public transport	\$
Medical expenses	\$
	\$
	\$
	\$
	\$
	\$
	\$
Sub-Total (Other)	\$
Total Monthly Expenses	\$

Please note: You are required to supply supporting evidence of your income and expenses covering the last three months.

Part E - Asset Details

27. Please include details of your assets

Property (e.g. real estate)	Market Value
	\$
	\$

Vehicle/Boat	Market Value
	\$
	\$
	\$

, as you onto	money mont amount of	4100.
Yes	Amount owed	\$
No.	Go to question 29	

29.	Are you expecting to receive a lump sum payment in the
	future?

	iutuic:		
	Yes	Go to question 30	
	No	Go to declaration	
30.	Expected payr	ment amount?	\$

Part F - Declaration

31. Expected payment date(s)

I declare that the content contained in this application is true and correct to the best of my knowledge, and acknowledge that providing false information is an offence under the Act.

I understand that my application will be based on the information that I have supplied, and that I authorise SPER to contact me and discuss my request to pay by instalments.

Applicant's signature

Date:	1	/ 20	

When you have completed this application, please return it to SPER using one of the following methods:

Email sper@treasury.qld.gov.au

Post The Registrar

State Penalties Enforcement Registry GPO Box 1387 Brisbane Qld 4001

Fax 07 3532 0253

For further information on this form please visit our website or phone

SPER:

Website qld.gov.au/sper Phone 1300 365 635

Privacy Statement: SPER is collecting the information on this form to assess your financial circumstances and your capacity to make repayments to SPER. Collection of this information is authorised by the *State Penalties Enforcement Act 1999*. The information may also be used by SPER for other relevant enforcement purposes as authorised by the *State Penalties Enforcement Act 1999*. Your personal information will not be disclosed to any other party without your consent unless authorised by law.

Income Confirmation Written Consent

Purpose of this statement

To assist the State Penalties Enforcement Registry (SPER) in accessing information about you held by Centrelink, with the purpose of arranging to pay your debt by instalments.

This consent will be used for the sole purpose of authorising Centrelink to provide information to SPER to assess your eligibility in relation to concessions or services provided by SPER.

1.	Please read this statement before signing the consent			
		I authorise Centrelink to electronically provide a statement of information to SPER to assist in the assessment of my entitlement to services from SPER. I understand that the information provided by Centrelink may include, where relevant, current or historical details of payments received, dependants, Centrelink deductions, income, assets and <i>confirmation</i> of my current address.		
		rstand that this authority, once signed, is effective only for the period I am a customer of SPER. I understand that this authority, is ongoing, can be revoked at any time by giving notice to SPER.		
		I understand that I will be able to obtain a written copy of the Statements at any time from either SPER or Centrelink.		
		A brochure is available from Centrelink that provides more details about the Centrelink Confirmation eServices or on Centrelink's website at www.humanservices.gov.au.		
2.	Appl	Applicant's signature		
	Date			
		/ / 20		