Transfer Out Section

Standard Life  
1 Baileyfield Crescent

Edinburgh  
EH15 1ET

**By First Class Recorded Delivery**

27 June 2014

Dear Sirs,

**Re: Transfers to DAI (UK) Pension Scheme**

**Member: Sanjeet Manek**

**Date of birth: 20 July 1984  
National Insurance Number: SC959370C**

**Plan Type: Group Personal Pension One  
Employer Name: Duet Group**

**Employer Number: J62998**

**Plan Number: K2275037000**

**AND**

**Plan Type: Flexible Retirement Plan**

**Plan Number: D2095407000**

Please find enclosed an application to transfer benefits to a registered pension scheme for our mutual client.

I also enclose the following items which also meet the current industry initiative on external pension transfers to authorised registered schemes.

1. A print out from the HMRC website confirming that this scheme has been registered under the new registration process and has met the declarations required for pension registration. You will note from the registration process we have undertaken “that we do not entitle either directly or indirectly to any unauthorised payments from the plan. Further, that the plan is not being administered in a way that knowingly entitles any person to unauthorised benefits”.

2. The HMRC 12 point questionnaire requesting information to satisfy Pensions Liberation concerns and our reply letter.

3. The Schemes Trust Deed and Rules

4. A letter from the client confirming that he wishes to proceed with the transfer

5. A certified copy of the client’s passport confirming his date of birth

These items fulfil the most current codes of practice also recommended by the Pensions Regulator and as such would you please settle this transfer payment.

We confirm that the Receiving Scheme can accept any GMP or Protected Rights Benefits included in the transfer.

The transfer payments should be made by **BACS** to the following account:-

**Name of Bank: Church House Trust Ltd**

**Account Name: DAI (UK) Pension Scheme**

**Account Number: 33130364**

**Sort Code: 60-95-31**

**Reference: 3301-30364-9**

Please note that this scheme and has been tax registered on 05 June 2014 and that the application for submission for the tax registration was applied for post 21 October 2013.

The registration has therefore been confirmed by HMRC under their new pensions liberation check basis and HMRC have already carried out all of their required checks under their new registration system.

It will therefore not be necessary for the ceding scheme to reconfirm the current status of the scheme with HMRC before completing the transfer.

We confirm that we are a co-signatory to above account and that the Trustees are therefore unable to move any funds without our authority. This therefore protects the fund completely against any risks of pension liberation.

Please also note that the Principle Employer was established in March 2001.

If you require any further documentation to be completed in order that the transfer can be concluded, please advise me accordingly.

Please acknowledge safe receipt and that the documentation is all in order.

Thank you for your assistance in this matter.

Yours faithfully

Brad Davis  
**For Pension Practitioner .Com**

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