

Be Secure 2282443401 Andrew Jannetta - HMF Investment Trust SSAS

From: transfersduediligence@landg.com
To: "'info@rcadministration.com'" <info@rcadministration.com>
Sent: September 22, 2023 11:22:11 AM, BST

Ref: 2282443401

Mr Jannetta

WPL_ LEGAL & GENERAL WORKSAVE PENSION SCHEME E 3

Good morning,

Thank you for sending discharge forms in order to commence a transfer of the above arrangement to HMF Investment Trust SSAS administered by RC Administration Limited.

In accordance with The Occupational and Personal Pension Schemes (Conditions for Transfer) Regulations 2021 we are currently conducting a review of the transfer to ensure it meets the conditions required under the regulations.

In order to complete our review of HMF Investment Trust SSAS administered by RC Administration Limited we must ask you to provide the following documents:

- Evidence that the scheme is registered with TPR or a statement explaining why you are exempt from being registered with TPR

Please provide the information as soon as you are able to so that we endeavour to avoid any delays with future transfer requests.

If you need more information or have any questions please contact us. For more details about Workplace Pensions please visit: legalandgeneral.com/workplacebenefits.

Yours Sincerely,

Beth Rosser

Enhanced Due Diligence Consultant

Email: transfersduediligence@landg.com

Telephone: 0345 070 8686

Legal & General Pension Transfers,

Brunel House, 2 Fitzalan Road,

Cardiff, CF24 0EB



From: info@rcadministration.com <info@rcadministration.com>

Sent: 04 September 2023 09:56

To: Grouptransfersout@landg.com

Cc: andrew@hmfconsultancy.co.uk

Subject: [EXTERNAL] L&G Transfer out request - 2282443401 Andrew Jannetta - HMF Investment Trust SSAS

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Dear Pension Transfers Team,

Client name: **Andrew Jannetta**

Pension Company Policy/Plan Number: **2282443401**

Scheme Name: **WPL_Legal & General Worksave Pension Scheme E 3**

Please find attached a completed application from Andrew Jannetta to transfer his pension out, together with the below listed documents, these have also been posted to you.

1. Pension Transfer Out Form
2. Trust Deed
3. Scheme Rules
4. HMRC Tax Registration Letter
5. HMRC Screen shot
6. Company Contribution Schedule
7. Company Employment Letter
8. 3 Months Personal Bank Statement Jun Jul Aug 2023
9. 3 Months Payslips Jun Jul Aug 2023
10. Authority Letter
11. SSAS Metro Statement
12. SSAS Metro Bank account details
13. Members Guide
14. Cover letter

I would be most grateful if you may process Mr. Jannetta's request at your earliest convenience. Should you require any further information, please do not hesitate to contact us.

Kind regards

Lisa Welton

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane
Poynton
Cheshire
SK12 1RD

Company Number: 12409200

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The following subsidiary companies of Legal & General Group Plc are authorised and regulated by the Financial Conduct Authority:

Legal & General (Unit Trust Managers) Limited, registered number 1009418

Legal & General (Portfolio Management Services) Limited, registered number 2457525

Legal & General Investment Management Ltd , registered number 02091894

Legal & General Property Limited, registered number 02091897

Legal & General Partnership Services Limited, registered number 05045000

LGIM Real Assets (Operator) Limited, registered number 05522016

LGGP Management Limited, registered number 10962628.

Legal and General Financial Advice Limited, registered number 11901252

Legal & General Home Finance Limited, registered number 04896447

Investment Discounts On Line Limited, registered number 04231834

The following subsidiary companies of Legal & General Group plc are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Legal & General Assurance Society Limited, registered number 0166055

Legal & General Assurance (Pensions Management) Limited, registered number 01006112.

All the above companies in the Legal & General group are registered in England and Wales and their registered office is One Coleman Street London EC2R 5AA.

Full details can be found at legalandgeneral.com
