

Re: Aegon Pension Transfer out request - Acc 20862854 Plan 71341337  
Andrew Jannetta - HMF Investment Trust SSAS

To my.pension@aegon.co.uk • referrals@aegon.co.uk • transfersout@aegon.co.uk Copy  
andrew@hmfconsultancy.co.uk Blind copy lisa@retirement.capital

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Dear Pensions transfer team,

Client name: **Andrew Jannetta**  
Retiree Account number : **20862854**  
Retiree Pension plan number : **71341337**

I have spoken today to Roshan who advised an email was sent to member on 05/10 & again on 12/10 email. I was advised that a response was not yet received from the member and that you are still awaiting the response.

Please find attached a copy of the email response to you from Andrew Jannetta responding to your email on 12th October. I am sure you will find this in your system.

Please can you log this in your system and continue your transfer process as soon as possible and please can you update with confirm receipt of this.

Kind regards  
Lisa Welton  
RC Administration Limited

Phone: 0330 311 0839

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Company Number: 12409200

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.

On 04/09/2023 10:37 BST [info@rcadministration.com](mailto:info@rcadministration.com) wrote:

Dear Pensions Transfer Team,

Client name: **Andrew Jannetta**  
Retiree Account number : **20862854**  
Retiree Pension plan number : **71341337**

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. Passport copy
14. Members Guide
15. 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

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- TVOUT-513811 - Due Diligence Questionnaire - Clarification.pdf (204 KB)