

Subject: RE: Mrs J Sarmad - Standard Life



Javaria Sarmad <IMCEAEX-_o=First+20Organization_ou=Exchange+20Administrative+2... Fri, 14 Jul, 16:17 (5 c
to transfers due diligence

You are viewing an attached message. Retirement.Capital Mail can't verify the authenticity of attached messages.

Dear Team,

Thank you for your note.

1. Further information on your commercial property purchase/investment?

The funds will be used to purchase commercial property – Unit 4 Brookland Court, Kettering, NN15 6FD. This premises that the business is currently renting for its operations in Kettering.

2. Confirm why the details of the pay on the bank statements don't match the payslips?

This only happened on few occasions when the payments were adjusted against the Director Loan account. In June 2023 payslips matches the bank transfer and it will be same going forward.

Any further questions, please let me know.

Regards
Javaria

From: transfers due diligence <transfers_due_diligence@standardlife.com>

Sent: Friday, July 14, 2023 9:54 AM

To: javaria.sarmad@hotmail.com

Subject: Mrs J Sarmad - Standard Life

Dear Mrs Sarmad,

Thank you for your request to transfer your pension benefits.

This has been passed to our Enhanced Due Diligence technical team to carry out certain checks. Due Diligence checks are a requirement for UK all ceding schemes, as set-out by their regulators.

Please can you provide further information on the following points in relation to your transfer:

3. Further information on your commercial property purchase/investment?
4. Confirm why the details of the pay on the bank statements don't match the payslips?

Going Forward