LV= PENSIONS

Banking Questionnaire	
Please complete this questionnaire where we are missing information from the ceding scheme.	
Name of member	JOHN ADRIAN LAUNDERS
Policy Number	
Your Name	EMILY MCALISTER
Date of call	
Full name of person you spoke to	VARIOUS

SCHEME INFO	
Ceding Scheme name	JL TRADING LTD PENSION FUND
Policy number (ceding scheme)	N/A
HMRC registration number for ceding scheme (PSTR)	00797356RH
Amount of funds sent	211,598.05
Does the transfer represent the full Cash Equivalent Transfer Value (CETV) *(refer to BIO/Technical if less than CETV)*	N/A
Type of scheme eg Personal Pension Scheme, Defined Benefit (DB), SSAS	SSAS

DRAWDOWN	
Has the policy been used to provide benefits? (I.E. Any income or Tax Free Cash)	NO
**** IF ANSWER TO ABOVE QUESTION IS YES, PLEASE ASK QUESTIONS BELOW ****	
IF YES: Could you confirm the date that the policy was originally put into drawdown?	N/A
IF YES: What was the original amount placed into Drawdown after Tax Free Cash? **(if the funds were crystallised before April 2006: Could you confirm the value at a-day?)**	N/A
IF Capped DD Please could you confirm the date of the last income review?	N/A
IF Capped DD What was the date of the last income payment?	N/A
IF Capped DD What's the current maximum income limit?	N/A
IF Capped DD: What GAD rate was this set to? (100%, 120% or 150%?)	N/A
IF DD Applies: Could you confirm the percentage of Lifetime allowance already used in relation to the portion you're transferring to us?	N/A
IF DD Applies: Does the client hold reduced Annual Allowance? (have they triggered MPAA?)	N/A
If yes, what was the date MPAA was triggered?	N/A

INCOME (MUST BE ASKED ALONGSIDE DRAWDOWN QUESTIONS!)	
Has the customer taken any income payments?	No
** IF ANSWER TO ABOVE QUESTION IS YES, PLEASE ASK QUESTIONS BELOW **	
IF YES: Could you please give me details of any payments made in the current policy year? (total amount of income)	N/A
IF YES: Please could you provide the customers tax code?	N/A
IF YES: Is the tax code on a 'Week 1 Month 1' basis? (this should be confirmed on the customers P60 or any tax notices)	N/A
IF YES: What's the date of leaving your scheme in the current policy year? (the P45 date)	N/A
*** *Information below is for the current tax year which runs April to April* ***	
IF YES: What was the gross income paid, including any tax paid?	N/A
IF YES: What was the amount of tax paid?	N/A
IF YES: What was the net income paid? (after tax deduction)	N/A

PROTECTION	
Are you aware of any protection the policyholder may have, including any scheme specific protection, fixed protection, enhanced protection etc.?	No
Is the transfer in relation to a block/buddy transfer?	NO
** IF ANSWER TO THE ABOVE QUESTIONS IS YES, PLEASE ASK QUESTIONS BELOW **	
IF YES TO PROTECTION: Does the policy holder have a protected retirement age? If so, could you confirm this?	N/A
IF YES TO PROTECTION: Could you confirm the protected TFC at a-day (4/2006)??	N/A
IF YES TO PROTECTION: Could you confirm the fund value at a-day (4/2006)?	N/A

BANKRUPTCY	
Are you aware of any bankruptcy orders affecting the transfer?	NO

DIVORCE / PENSION SHARE	
Are you aware of any divorce or pension share affecting the transfer?	NO
** IF ANSWER TO ABOVE QUESTION IS YES, PLEASE ASK QUESTION BELOW **	
IF YES TO DIVORCE/PENSION SHARE: If the transfer arises from a pension credit, is this considered a qualifying or disqualifying pension credit? ***We can't accept earmarking orders***	N/A