

SSAS SET UP INFORMATION

Client Name/s	
Scheme Name	
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	
What are the Transfer values/contribution amount	
What percentage of customers funds are going into non standard investments	
Investment Selection with approximate amounts allocated per selection	
The number of people employed by the scheme establisher	
Current employment status	
The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference	
Is the proposed Limited Company currently active	
Financial Adviser Involved	
If no Financial Adviser – explanation why	
Classification of Client	
Any web based material;	
Introducers	
Details of investments	
Explanation as to why customer is setting up a SSAS	