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| 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 |  |