

Attention

Investec Bank

Date

30/01/2011

Fax

020 7597 4139



Out of the Ordinary™

Investec
Bank

Application form for SIPP/SSAS Accounts

Guidance note for completing this form

1. Complete all relevant sections fully.
2. If this form does not provide you with sufficient space to complete all details, please photocopy the relevant section of this form and complete for each additional person then attach all relevant pages to this form.
3. All trustees of the Pension Scheme must complete and sign this form.
4. If any trustee is an incorporated body such as a company, it must send us a separate mandate setting out the parties who are authorised to act on behalf of that trustee.

1. Scheme details

Scheme name PRN Medical Transcription Pension Fund

Contact address 99 Wells Road, Malvern WR14 4PB

Contact name David Bijl Tel no 01684 568 680

Date of formation of Scheme 30012011 Scheme tax reference (if applicable)

Beneficiary(ies) details (only list beneficiaries with an interest in at least 20% of the value of the Pension Scheme)

Beneficiary 1 Name David James Bijl

Current residential address 4 Highfield Road

malvern Postcode WR14 1HS

Date of birth 15 11 1962

Beneficiary 2 Name EVELYN MARGARET HALL

Current residential address 99 WELLS ROAD, MALVERN, WORCS

Postcode WR14 4PB

Date of birth 18 07 1955

2. Introducer/IFA/Agent/Broker details

Name of company Pension Practitioner . com

Name of contact person Brad Davis

Address Daws House, 33-35 Daws Lane

London Postcode NW7 4SD

Contact telephone 0800 634 4862 Email address bradd@pensionpractitioner.com

3. Account information

Please select (by ticking below) the Account(s) that you wish to apply for and complete the required information for the Account(s).

☒ **Pension and Trust Reserve** Interest paid ☐ Monthly ☐ Annually

Amount to invest (minimum deposit £25,000)

£

☒ **Pension and Trust Cheque** (interest paid monthly)

Amount to invest

£ 207,000

☐ **Fixed Term Deposit** (minimum investment £50,000 or the equivalent in US dollars or Euro)

Currency

☐ Sterling

☐ US dollars

☐ Euro

Amount to invest

£/€/\$

Term of deposit

☐ 6 Months

☐ 1 Year

☐ 2 Years

☐ Other (specify)

☐ **Invested Income Account** (interest paid monthly) Amount to invest (minimum deposit £25,000)

£

Invested Income Account Regular quarterly withdrawal instructions: In order to give the Bank a Regular Withdrawal Instruction, please complete the information below. Please see the Special Terms and Conditions of the Invested Income Account for more information about regular withdrawal.

Amount of regular withdrawal

£

Date of first withdrawal

must be at least three months in the future and quarterly thereafter.

Bank account details for quarterly withdrawal: This account must be in your name and held by you, for the benefit of the same beneficial person(s) named above.

Name of bank/building society

Account number

Sort code

☐ **Other account**

Interest paid

☐ Monthly

☐ Annually

Currency

☐ Sterling

☐ US dollars

☐ Euro

Amount to invest

£/€/\$

Method of deposit

☐ Cheque payable to the Bank/Account

☒ **Electronic transfer**

Interest paid away

Accounts in Sterling interest paid, otherwise in the Account's currency. Terms: you can elect to have interest on the Account paid to another account held by you for the benefit of the same beneficial person(s) named above, with immediate Bank (i.e. the Bank) or another UK bank/building society, in the case of a National Fixed Term Deposit or Structured Deposit Account, interest can only be paid to an account in your name. If you would like the interest to be paid away to another account, please complete the following section.

Name of bank/building society

Account number

Sort code

4. Declarations by the Trustee(s)

- 4.1 We apply for the Account(s) specified in Section 3 (each account being an "Account" as defined in the Investec Bank plc General Terms and Conditions) to be opened in our name(s) as trustee(s) of the Scheme named in Section 1.
- 4.2 The Account(s) will be held by us for the benefit of the beneficiary(ies) named in Section 1 and we confirm that all sums deposited on the Account(s) will be held by us for the benefit of the beneficiary(ies).
- 4.3 We acknowledge receipt of and confirm that we accept the terms of the Agreement, as defined in the Investec Bank plc General Terms and Conditions.
- 4.4 We declare that all of the information provided in this form and the supporting documents we have given to the Bank is true and complete and confirm our understanding that the Bank, in making its decision to open the Account(s), will be relying on such information.
- 4.5 We understand that the Bank will only be bound by the Agreement in relation to the Account(s), once we have completed, signed and returned this application form with all supporting documentation and the Bank has completed its final checks and has agreed to open the Account(s) for us.
- 4.6 We understand that the personal information provided on this application form and other information relating to the Account(s) may only be used in accordance with the purposes and disclosures under the current data protection legislation. By signing this application form, we confirm that we have read and understood the data protection policy as disclosed in the Investec Bank plc General Terms and Conditions and we consent to the activities described therein.
- 4.7 We agree that the Bank may in its discretion perform independent checks to verify our identity and/or address and/or to validate certified documents that we have provided to the Bank. We further agree that these recognised independent checks may include documented checks of electronic phone directory, electoral register and/or credit bureau records, and/or confirmation from a solicitor or accountant. We also confirm that the beneficiary(ies), settlor(s) and protector(s) of the Scheme, have agreed that the Bank may in its discretion perform such checks in relation to them.
- 4.8 We declare that:
- 4.8.1 the Scheme to which this form relates is registered by HM Revenue & Customs or has been submitted to HM Revenue & Customs for registration under the Finance Act 2004; and
- 4.8.2 we or our successors shall notify the Bank if at any time the Scheme (or arrangements under the Scheme in respect of which benefits are to be secured under the Scheme) ceases to be registered under the Finance Act 2004.
- We authorise HM Revenue & Customs to tell the Bank if the Scheme is not registered or if that registration is withdrawn.
- 4.9 We authorise the Bank to disclose information about us and our Account(s) to any IFA agent/broker/introducer who has introduced us to the Bank for the Account(s) and/or whose details we provide to the Bank from time to time. This includes any IFA agent/broker/introducer named in Section 2 of this form.
- 4.10 We acknowledge that the Bank may pay commission to any IFA agent/broker/introducer who has introduced us to the Bank for the Account(s) and that further information is available on request from the IFA agent/broker/introducer.
- 4.11 **Rules for written instructions**
- We instruct the Bank to act on instructions of (please insert number of trustees and preferred signing instructions)

3 Trustees: David Bijl, Eve Hall, Jan Stafford

2 signatories: David Bijl, Eve Hall: signature below

Please note: The Bank will be entitled to rely on the signed instructions of any two trustees. We confirm that the Scheme Rules/Trust Deed permits us to delegate authority to operate the Account(s) in the manner set out above.

- 4.12 We certify that we are entitled, under the terms of the Scheme Rules/Trust Deed, to apply for the Account(s), accept the terms of the Agreement and to operate the Account(s) in accordance with the Agreement.

Signatures: David Bijl 

Eve Hall Eve Hall.

All Trustees must complete the information below and sign and date this form

Trustee 1

Full name

David James Bijl

Signature

David James Bijl

Date

30-01-2011

Trustee 2

Full name

EVELYN MARGARET HALL

Signature

Eve Hall

Date

30/01/11

Trustee 3

Full name

JAN PATRICIA STAFFORD

Signature

Jan Stafford

Date

30/01/11

Trustee 4

Full name

Signature

Date

Two Authorised Signatories of the Professional/Corporate Trustee must sign below, for and on behalf of the Professional/Corporate Trustee

Authorised Signatory 1

Full name

David James Bijl

Signature

David James Bijl

Date

30-01-2011

Authorised Signatory 2

Full name

EVELYN MARGARET HALL

Signature

Eve Hall

Date

30/01/11

5. Declarations by the Introducer/Administrator/Trustee

- 5.1 We declare that we or we and the trustee(s) of the Scheme named in Section 1 approve the applying for the Account(s) specified above and will confirm that we have carried out anti-money laundering checks in relation to the trustee(s), settlor(s), beneficiary(ies) and protector(s) of the Scheme.
- 5.2 We will provide to the Bank, on demand, certified copies of all evidence of our anti-money laundering checks in relation to the trustee(s), settlor(s), beneficiary(ies) and protector(s).
- 5.3 We confirm that the signatures above are those of all the validly appointed trustee(s).
- 5.4 These Declarations by us shall be governed and construed in accordance with the laws of England and Wales.

Signed for and on behalf of (insert Introducer/Administrator/Trustee name and FSA number)

Name

PENSION PRACTITIONER.COM

FSA number

NIA

To be signed by the Introducer/Administrator/Trustee in accordance with their signing conditions confirmed to the Bank

Authorised Signatory 1

Full name

BRAD DAVIS

Signature

B. Davis

Date

31 JANUARY 2011

Authorised Signatory 2

Full name

MERE AZIZE

Signature

MAZIZI

Date

31 JANUARY 2011