

Caroline Vaz

Gavin

From: Vaz, Clarence <Clarence.Vaz@paperlinx.com>
Sent: 19 July 2013 15:15
To: Caroline Vaz; Caroline Vaz
Subject: FW: Transfer out
Attachments: Transfer Discharge Form.pdf; Account Closing Letter.doc

Nearly there

From: Vicki O'Rourke [mailto:Vicki@libertypensions.com]
Sent: 19 July 2013 15:05
To: Vaz, Clarence
Cc: blue
Subject: Transfer out

Good Afternoon Mr Vaz,

Further to our telephone conversation, please find attached an account closing letter and transfer discharge forms.

The receiving scheme will need to complete their part of the transfer discharge form before returning them to us.

Please note we require the original documents to be returned to us at:

Liberty SIPP LTD
The Exchange
Bank Street
Bury
BL9 0DN

If you have any queries regarding this please do not hesitate to contact us.

Kind Regards,

Vicki O'Rourke

Liberty SIPP Ltd
The Exchange
Bank Street
Bury
BL9 0DN

www.libertypensions.com

(T) 0161 763 7070

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SEE enclosed

please send
to

please call

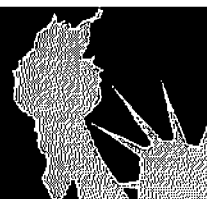
01798 888 673
or email when done

Caroline Vaz

Excuse hand written
note



LIBERTY ICON SIPP
AN ICONIC PENSION FOR YOUR CLIENTS
VISIT WWW.LIBERTYSIPP.COM OR CALL 0161 763 7070



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Ref: V002

Veronica Marnell
Head of RBS UK SIPP Unit
4th Floor
5-10 Great Tower Street
London
EC3P 3HX

19th July 2013

Dear Veronica

Liberty SIPP Re: C Vaz
D.O.B 11/04/1953
NPR Account 10133653
Ref V002

Mr Clarence Vaz has decided to transfer out of Liberty. Please could I ask that you send all remaining funds to:

Bank *INVESTEC*
Sort code *08-60-68*
Account no *369265/02*
Account name *Pension Cheque Account*

Once funds have been transferred please close the account.

Clarence Vaz has signed at the bottom of this letter to give his authority.

Please contact me if you have any queries.

Yours sincerely

Helen Harrison
Liberty Trustees

Samantha Rankine
Liberty Trustees

Clarence Vaz

Clarence Vaz

MEMBER REF (Office use only)

PART A (TO BE COMPLETED BY THE MEMBER)

Name CLARENCE LEO VAZ

NI Number YX385926A

Address GRANGE FARM
SHOTWELL MILL LANE
ROTHWELL
NORTHAMPTONSHIRE
Postcode NN14 6HL

Account Number 10133653

TRANSITIONAL OR FIXED PROTECTION:

We recommend that you seek independent financial advice before completing this section.

Have you registered for enhanced, primary or fixed protection with HMRC

YES ☐ NO ☒

If yes please send us a copy of the HMRC certificate.

Do you have a protected pension age (i.e. you are entitled to take benefits before age 55)

YES ☐ NO ☒

If yes what is the protected pension age

MEMBER DECLARATION:

Please wind up the above plan and transfer the benefits arising to the scheme detailed in PART B below. I confirm that your compliance with this request shall be a full discharge of the liability of Liberty SIPP Limited and Liberty Trustees Limited in respect of the above plan.

Please encash all investments and transfer out in cash



Please transfer all investments in specie; any cash on the RBS Bank account(s) will also be transferred to the Receiving Scheme



Signed Clarence Leo Vaz (Member)

Date 14/08/2013

Signed _____ (Authorised signatory, Liberty SIPP)

Signed _____ (Authorised signatory, Liberty SIPP)

PART B (TO BE COMPLETED BY RECEIVING SCHEME)

Receiving Scheme/Insurer/Policy No:

Address/Post Code of Scheme/Provider

Is the Scheme a Registered Pension Scheme under Chapter II Part IV of the Finance Act 2004?
If NO the transfer cannot go ahead unless an annuity is being purchased

YES

NO

HM Revenue & Customs Reference Number

Contracting Out reference (ie ASCON/SCON/ECON/ASCN)

PLEASE TICK THE APPROPRIATE BOX DESCRIBING THE TYPE OF RECEIVING SCHEME

Fully invested in insurance policies with the provider named above

Small Self Administered Scheme (SSAS)

Self Administered Personal Pension (SIPP)

Defined Benefit Scheme

Qualifying Recognised Overseas Pension Scheme

Annuity Provider

PAYMENT INSTRUCTIONS (TICK AS APPROPRIATE)

Payee PENSION CHEQUE ACCOUNT - INVESTEC

By BACS (subject to a charge)

By immediate transfer eg CHAPS (subject to a charge) ☒

Bank INVESTEC SPECIALISED BANKING - INVESTEC

Address 2 GRESHAM STREET
LONDON

EC 2V 7QP

Sort Code 08/60/68

Account name PENSION CHEQUE ACCOUNT

Account number 369265/02

Ref CVSIPP

DECLARATION BY RECEIVING SCHEME

I confirm that the above information is correct and agree to the transfer of benefits. I authorise HM Revenue & Customs to confirm, or otherwise, to Liberty SIPP that the Receiving Scheme is a Registered Scheme.

Signature

Position

Name (in capitals)

Date