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02 NOV 2017



OLD MUTUAL
WEALTH

St John Abingdon Limited Pension Scheme
48 Chorley New Road
Bolton
BL1 4AP

Dear Sir/Madam

Policy number: PP4 005801535 / PP4 005802236

I refer to the request from our client Mr Paul Beauchamp to transfer their plan to St. John Abingdon Limited pension scheme administered by Cranfords.

Due to the fact that we have not had dealings with you in the past, the Pensions Regulator has asked pension scheme trustees and administrators to take care in protecting our members from the possibility of being involved in Pension Liberation schemes, by carrying out additional checks on request to transfer out.

Having now carried out our additional checks in accordance with guidance given by The Pensions Regulator, we have decided that we will no longer be proceeding with the request to transfer to yourselves.

Any additional information that you may wish to submit to us to reconsider this decision must be sent in writing to our head office.

We have contacted the member to inform them of this decision.

If you have any questions about this letter, please contact us direct on the number shown.

Yours sincerely

Anthony Scammell
Head of Customer Experience

1 November 2017

Call us
Customer Contact Centre
Freephone: 0808 171 2626

Open Mon – Fri 8.00am to 9.00pm

Email us
ask@omwealth.com

Write to us
Old Mutual Wealth
Old Mutual House
Portland Terrace
Southampton
SO14 7AY

Visit our website
www.oldmutualwealth.co.uk

Your details
Policy number: PP4 005801535 /
PP4 005802236

Enclosed with this letter

- HMRC scheme registration status

What to do next

- Let us or your adviser know if you have any questions about this letter

Calls may be monitored and recorded for training purposes and to avoid misunderstandings.

Old Mutual Wealth provides you with access to its investment platform. Within this platform you can open an ISA and Collective Investment Account provided by Old Mutual Wealth Limited and a Collective Retirement Account and Collective Investment Bond provided by Old Mutual Wealth Life & Pensions Limited.

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**HM Revenue
& Customs**

Old Mutual Wealth
Old Mutual House
Portland Terrace
SOUTHAMPTON
SO14 7AY

Scheme registrat

**Wealthy and Mid-sized Busin
Compliance**

HMRC

SO842

Ferrers House, 2nd Floor

Pension Schemes Compliance

Newcastle, NE98 1ZZ

001072

Phone

03000 519 817

Web

www.gov.uk

Date 27 October 2017

Your Ref PP4 006801535

St Johns Abingdon Limited Pension Scheme

You asked for confirmation of the registration status of the pension scheme named above.

We only provide confirmation of registration status when both of the following conditions apply:

- the transferee scheme is registered with HM Revenue & Customs (HMRC) and is not subject to a deregistration notice
- at the present time the information held by HMRC does not indicate a significant risk of the scheme or being used to facilitate pension liberation

At this time, one or both of these conditions did not apply. Therefore we are unable to provide the confirmation you have requested about the pension scheme.

This confirmation is given to help your scheme, as part of the process you are required to carry out, to yourselves whether or not a transfer should be made. This reply is based on information currently available.

Obtaining this reply should not be the only check carried out and relied upon when deciding whether to make a transfer. Further checks should be carried out.

Your rights and obligations

'Your Charter' explains what you can expect from us and what we expect from you. For more information go to www.gov.uk/hmrc/your-charter

John Bhandal
HMRC Pensions

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