



Eastbourne Office: 01323 734997

Shoreham Office: 01273 467617

Email: info@simpsonswwealth.co.uk

Web: www.simpsonswwealth.co.uk

Pension Practitioner
48 Chorley New Road
Bolton
BL1 4AP

Dear Sirs,

Kay Moloney – TM SSAS Ltd

Please find enclosed St James's Place Receiving Scheme Declaration which will be required to complete the requested pension transfer to the above SSAS.

I have been in contact with Esther Salmon and she is aware that this is form is being sent. Please complete, sign and forward to SJP as soon as possible.

Yours faithfully,

Claire Macpherson
Technical Assistant

Eastbourne Office : 51 Gildredge Road : Eastbourne : East Sussex : BN21 4RY
Shoreham Office : Adur Business Centre : Little High Street : Shoreham-By-Sea : West Sussex : BN43 5EG

Simpsons Wealth Management LLP is a Limited Liability Partnership
Simpsons Wealth Management LLP is authorised and regulated by the Financial Conduct Authority
Registered No. OC365180 England : Registered Office : 5 North Street, Hailsham, East Sussex, BN27 1DQ

Receiving Scheme/Policy Declaration
(TRANSFER VALUE INFORMATION FORM)

Please tick one	<input checked="" type="checkbox"/>	
Pension transfer	<input checked="" type="checkbox"/>	To be completed by the receiving scheme trustees or administrator

Open market option	<input type="checkbox"/>	To be completed by the annuity provider
--------------------	--------------------------	---

Name of transferring scheme/arrangement:	PENSION PLAN
Policy/Reference Number:	10R40X62, 79B60X23 + 46D0FX9
Member's Name:	KAY MOLONEY
National Insurance Number:	NB684852B
Member's date of birth:	10/10/1967
The transferring scheme is a UK Registered Pension Scheme	

Name of receiving scheme and provider:	
Reference(to be used on correspondence and payments):	
HMRC reference number:	
Date of scheme registration:	
If the Scheme has been registered within the last 24 months a copy of your HMRC approval letter must be provided	
Payment details	
Cheque made payable to:	
Address:	
Reference to be included with payment (e.g. client name/policy number):	

PENSION TRANSFER (please do not complete for open market option)	
1. We undertake that the receiving scheme is:	
	Please tick one <input checked="" type="checkbox"/>
A. Registered Defined Benefit Occupational Pension Scheme	<input type="checkbox"/>
B. Registered Defined Contribution Occupational Pension Scheme	<input type="checkbox"/>
C. Individual Personal Pension Scheme	<input type="checkbox"/>
D. (i) Qualifying Recognised Overseas Pension Scheme (QROPS)	<input type="checkbox"/>
D. (ii) Country under the law of which the scheme is established and regulated:	

OPEN MARKET OPTION
We confirm that the member's fund will be used to secure a non-assignable, non-commutable annuity.
1. We are/are not* able to accept business from a non UK scheme.
Please note that no pension commencement lump sum will be provided on receipt of the member's fund.
Address for correspondence:

DECLARATION	
<input checked="" type="checkbox"/>	Please tick and complete appropriate section
<input type="checkbox"/>	Receiving Scheme Declaration (for pension transfer)
<input type="checkbox"/>	a) We declare that the information given above and overleaf is true and correct. <input type="checkbox"/>
<input type="checkbox"/>	b) We confirm that the transfer value will be applied to provide relevant pension benefits that are consistent with HMRC conditions of approval. <input type="checkbox"/>
<input type="checkbox"/>	c) We confirm that the transfer payment will be applied to an arrangement which satisfies the requirements of Sections 169(1D) and (1E) of Finance Act 2004 and SI2006/499 (as amended) <input type="checkbox"/>
<input type="checkbox"/>	d) If a non UK scheme, we: <ul style="list-style-type: none"> - are registered as a QROPS have not been excluded from being a QROPS. - give our authority for HMRC to give information to you about our QROPS status, and; - confirm that the legislation of the country in which our scheme is established allows us to accept a transfer from a UK Approved pension scheme. <input type="checkbox"/>
<input type="checkbox"/>	Annuity Provider's Declaration (for open market option)
<input type="checkbox"/>	Where the fund originates from a trustee based pension scheme, the grantee of the policy will be the trustees of the purchasing scheme unless otherwise instructed.
Signature:	
Company name:	
Position:	
Date:	