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05 JAN 2018

Private & Confidential
Pension Practitioner
UK Administration Centre
48 Chorley New Road
Bolton
BL1 4AP

2 January 2018

Dear Sirs

Miss S Milliner - 5240658G

We have received Miss S Milliner's request to transfer their policy to the Trimix Limited Pension Scheme.

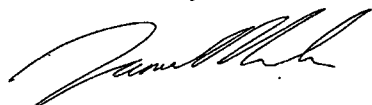
As you will appreciate we are committed to tackling pension scams and educating customers to the risks of these. As a provider we are under a duty to establish that our customer has a statutory right to transfer to the Trimix Limited Pension Scheme and that the transfer will represent an authorised transfer. Before we can proceed with the transfer request we require the following information please:

1. Copy of the scheme's full trust deed and rules;
2. Evidence of the scheme's registration with the Pensions Regulator, if applicable;
3. If you, as scheme administrator, are registered as a data controller with the Information Commissioner's Office, evidence of that registration; and
4. Although not a legal requirement, please confirm whether the employer of the Trimix Limited Pension Scheme is an active employer and members invited to join the scheme are employees of the said employer. Furthermore HMRC state that they reserve the right to retrospectively deregister schemes where no genuine employer existed when the scheme was registered. Please confirm the nature of the business and employment that the sponsoring employer is engaged in, and details of premises where this takes place.

We appreciate your co-operation and trust you will understand the reasons for this request.

If you have any queries or require any further information, please telephone us on **0345 6062266** (+44 117 929 0290 if calling from outside the UK), fax us on **0345 6011761** or write to us at PO Box 28121, 15 Dalkeith Road, Edinburgh, EH16 9AS.

Yours sincerely



Jim Black

Director of Pensions and Longstanding Customer Operations
Insurance Customer Delivery

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