**PENSION SCHEME (SIPP/SSAS)**

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| **TYPE OF FORM** | **NOTES** | **REQUESTED** |
| Bestinvest Fund & Share Application – Pension Scheme | Required if no account is open. |  |
| Bestinvest Fund & Share – Transfer Letter of Authority – Pension Scheme | Required if transferring in another SIPP/SSAS account. |  |
| Signatory List – (on letter headed paper) | Mandatory for account opening. |  |
| Entity Self Certification | Mandatory for account opening. |  |
| Trust Deed | Applicable if trustees are linked to the account. |  |
| HMRC Approval | Mandatory for account opening. |  |
| Tilney LEI Registrant Authorisation to Apply | Required if company wants to trade in shares. |  |
| MIFID II Legal Entity Identifier (LEI) Info Form | Required if company wants to trade in shares. |  |
| Third Party Authority | Required if client wishes to appoint a third party to discuss account. |  |
| ID Verification – Certified Utility Bill (dated last 3 months) and Driving License or Passport. | Mandatory for all trustees & SIPP member as individual. |  |
| New Account Opening Procedures High Risk Countries | Applicable only if director(s) born in countries deemed high risk. |  |
| Bestinvest New Key Fact Services Fees | Mandatory for all new clients. |  |
| OIS TOB | Mandatory for all new clients. |  |