

Vanguard

TCA SSAS
Charlton Street
Bristol
BS50FD

How to contact us

W: www.vanguardinvestor.co.uk

e: Vanguard.PensionAdmin@fnz.co.uk

✉ Vanguard
PO Box 24095
1 Tanfield
EDINBURGH
EH3 1FS

Our Ref: VG0521968

13 June 2022

Client name: Mr Paul Twomey
Your Policy Number: PT

Dear Sir/Madam,

We are writing to advise you that the above client wishes to transfer the above pension policy to their Vanguard Personal Pension. Please find enclosed a signed letter of authority for your information.

We would be most grateful if you could complete the enclosed pension transfer questionnaire and return it along with a cash equivalent transfer value (CETV) and any discharge forms you may require to be completed, in order to proceed with the transfer.

Please note that the Vanguard Personal Pension is a registered pension scheme with HM Revenue & Customs under 20000274RY and Vanguard Asset Management, Limited as the SIPP operator is registered with the FCA under 527839.

The administration of the SIPP is outsourced to FNZ out of their Edinburgh office (contact details at the head of this letter).

We look forward to hearing from you, however if you require any further information, please do not hesitate to contact us on 03300586675 (Monday to Friday from 9:00am to 5:00pm), or via email at Vanguard.PensionAdmin@fnz.co.uk.

Yours faithfully,



Hayley Leslie
Head of SIPP Administration
Vanguard Personal Pension

The Vanguard Personal Pension – Transfer Questionnaire

Client Name: Mr Paul Twomey

Our Reference: VG0521968

Scheme details

Scheme Name: _____

Scheme PSTR Number: _____

Type of Scheme (eg Personal Pension, DC/DB): _____

Is this pension an Occupational Scheme? Yes / No

Safeguarded Benefits

Does the policy contain any Safeguarded Benefits? Yes / No

If yes, what type of Safeguarded Benefits: _____

Is the value of safeguarded benefits greater than £30,000: Yes / No

Does the policy contain any guarantees that are not deemed as safeguarded benefits (eg With-profits, Guaranteed Investment Return)?

Yes / No

If yes, what type of guarantees: _____

Scheme Member Protections

Does the client have a protected pension age? Yes / No

Is the client entitled to scheme specific protected tax free cash? Yes / No

Pension Divorce

Is the client/plan subject to any court orders (pension sharing /earmarking order)? Yes / No

If yes, please provide further information: _____

Bankruptcy Order

Is the client subject to a bankruptcy order? Yes / No

If yes please provide further information: _____

Pension Drawdown

Does the policy contain any drawdown benefits? Yes / No

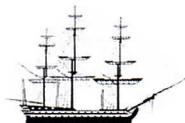
If yes, please confirm the type of drawdown: Flexi Access / Capped

If yes, is the policy: Fully / partially crystallised

Does the policy contain any pre A-day drawdown benefits: Yes / No

Completed by the scheme administrator of the(scheme name)

Name:..... Signature:..... Date: / /



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Pension Transfer Form

Section A - Client information and transferring scheme details

Full name	Paul Twomey
Permanent residential address	28 Salisbury Avenue Bristol BS15 8AL
Date of birth	31 July 1968
National Insurance number	NR210271C
Vanguard Account number	VG0521968
Name of transferring scheme	TCA SSAS
Transferring scheme address	Charlton Street Bristol BS50FD
Transferring scheme phone number	01179072956
Transferring scheme member reference number (e.g. policy number)	PT
Transfer type	Uncrystallised
Transfer request type	Full
Estimated transfer value	£55,000.00
Transfer method	Cash and/or Vanguard Funds Re-Registration

Transfer authority

By signing this form:

- I authorise, instruct and apply to you the scheme administrator to transfer sums and assets from the plan(s) as listed in section A of this form directly to Vanguard and to provide any instructions and/or discharge required by any relevant third party to do so.
- I authorise Vanguard, the current scheme administrator, any contributing employer and any financial intermediary named in this application to obtain from each other, and release to each other, any information that may be required to enable the transfer of sums and assets to Vanguard.
- I accept that in order to comply with regulatory obligations, Vanguard and the current scheme administrator named in this application may need to verify my identity and residential address, and may use credit reference agency searches and ask for my documents to verify my identity and address.
- Until this application is accepted and complete, Vanguard's responsibility is limited to the return of the total payment(s) to the current scheme administrator.
- When payment is made to Vanguard as instructed, this means that I shall no longer be entitled to receive pension benefits from the whole of the plan(s) listed in section A of this form where the whole of the plan(s) is transferring, or that part of the plan(s) represented by the payment(s) if only part of the plan(s) is transferring.
- I accept responsibility in respect of any claims, losses, expenses, additional tax charges or any penalties that Vanguard and the current scheme administrator may incur as a

result of any incorrect, untrue, or misleading information in this application or given by me, or on my behalf, or of any failure on my part to comply with any aspect of this application.

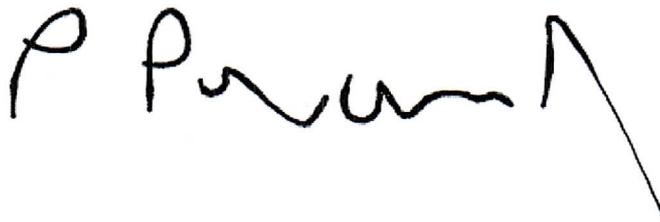
Client declaration

I have read the terms and conditions to the Vanguard Personal Pension.

I apply for the transfer of benefits from the pension scheme named above to the Vanguard Personal Pension and I authorise that the pension scheme pay the transfer value and/or make the asset transfer.

I confirm that I have checked the information above and that, to the best of my knowledge and belief, this information is correct and complete. Vanguard will hold and use personal information supplied by me and the registered asset holder/my current pension scheme administrator/trustee to arrange for the transfer of pension scheme benefits, set up and administer my Vanguard Personal Pension.

Client signature

A handwritten signature in black ink, appearing to be 'P. P. ...' with a long, sweeping tail.

Date 23 May 2022

BETA This is a new service – your [feedback](#) will help us to improve it.

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The Vanguard Personal Pension's information

What is the name of the scheme?

The Vanguard Personal Pension

What type of scheme is The Vanguard Personal Pension?

Single trust

Which country was The Vanguard Personal Pension established in?

United Kingdom

[Return to pension scheme details](#)

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Managing pension schemes Sign out (</manage-pension-schemes/logout>)

BETA This is a new service – your [feedback \(/contact/beta-feedback-unauthenticated\)](/contact/beta-feedback-unauthenticated) will help us to improve it.

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The Vanguard Personal Pension

Accounting for Tax returns

[Start a new AFT return \(/manage-pension-scheme-accounting-for-tax/S0000000191/new-return/aft-login\)](/manage-pension-scheme-accounting-for-tax/S0000000191/new-return/aft-login)

[View or change past AFT returns \(/manage-pension-scheme-accounting-for-tax/S0000000191/previous-return/amend-select\)](/manage-pension-scheme-accounting-for-tax/S0000000191/previous-return/amend-select)

Upcoming charges

Payment due by 18 March 2022:

£53.48

Your practitioner details

Authorised by:

VANGUARD PENSION TRUSTEE UK LIMITED

Date authorised to this scheme:

18 June 2021

[De-authorise yourself from this scheme \(/manage-pension-schemes/practitioner-deauthorise-self/yes-no\)](/manage-pension-schemes/practitioner-deauthorise-self/yes-no)

[Return to your pension schemes \(/manage-pension-schemes/list-ppsp\)](/manage-pension-schemes/list-ppsp)

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