



SSAS

SMALL SELF ADMINISTERED PENSION SCHEME

TRANSFER IN FORM

www.investacc.co.uk/ssas

Section A: To be completed by the Scheme Member

Section B: To be completed by the Transferring Scheme Administrator / Trustees

Section A:

Receiving Scheme Name

Member Details:

Full Name of Member

Address of Member

Postcode

National Insurance Number

Date of Birth: (DD/MM/YY)

I wish to transfer my entitlement to benefits from the following pension scheme to the above Small Self Administered Scheme (SSAS) administered by InvestAcc Pension Administration Limited.

Full Name of Transferring Scheme

Policy Number

Revenue Reference Number

Address of Transferring Scheme

Postcode

Contact Name

I wish to transfer my uncrystallised pension arrangements

Yes - full transfer

Yes - partial transfer (insert amount):

£

No

I wish to transfer my crystallised pension arrangements

Yes

No

Not applicable

Are any of the assets being transferred in-specie?

Yes

No

If Yes, please enclose a complete list of assets to be transferred. This should include the unit allocation/price/value of each asset. If a property is to be transferred in 'in-specie' please ensure our SSAS Property Questionnaire is completed.

Have you taken a Pension Commencement Lump Sum from this pension policy / scheme?

Yes No

If Yes, are you drawing a pension income from this pension policy / scheme?

Yes No

If Yes, please complete our Benefit Payment Form

Are you transferring any "safeguarded benefits" (including employer sponsored pension scheme benefits)?

Yes No

If Yes, we can only accept a transfer if you have obtained advice from a suitably authorised financial adviser. Please insert details of the financial adviser that has provided advice to you on this particular transfer:

Individual Financial Adviser name	
Financial Adviser firm name	
Financial Adviser Address	
	Postcode
Phone	Email
Financial Adviser FCA authorisation number	

Members Declaration

I hereby consent to InvestAcc Pension Administration Limited requesting the transfer of my entitlement to benefits from the above named scheme, and for InvestAcc Pension Administration Ltd to obtain relevant details from this scheme.

I understand any 'Enhanced Protection' will be lost if the transfer is not a 'permitted transfer' as defined by HMRC Legislation.

I understand that any entitlement to take lump sum rights in excess of 25% may only be retained on transfer provided the transfer is part of a block transfer as defined by HMRC Legislation. However, I understand that if this lump sum figure is over £375,000 and I have enhanced or primary protection the lump sum on these certificates will take precedence.

I understand that any low retirement age may only be retained on transfer if it is part of a block transfer as defined by HMRC Legislation.

I understand that InvestAcc Pension Administration Limited will not pay any benefits or invest the funds that are transferred until all relevant transfer information has been received.

Signed	Date
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Section B: To be completed by the Transferring Scheme Administrator / Trustees**B1: SCHEME DETAILS**

Transfer Value:

£

Is the transfer payment from an arrangement(s) under which the person named in Section A is the original member?

 Yes No**If No**, please provide the following information. **If Yes**, please go to B2:

Full Name of Member	
	National Insurance Number

Safeguarded Benefits

Does the transferring scheme offer any "safeguarded benefits" (including defined benefits, or benefits from an employer sponsored arrangement)?

 Yes No**Pension Credit Rights**

At the date of the pension sharing order were the arrangements, which are being transferred:

 Uncrystallised Crystallised*Please provide a certified copy of the Court Order.***Death Benefit Entitlement**

At the date of the original member's death were the arrangements which are being transferred:

 Uncrystallised Crystallised**B2: UNCRYSTALLISED ARRANGEMENTS**

Current Value of uncrystallised arrangements:

£

We confirm that the transferring scheme is (please tick one):

- A registered pension scheme approved under Chapter 4 of the Finance Act 2004.
- A recognised overseas pension scheme as defined by HMRC under Chapter 4 of the Finance Act 2004, and has satisfied HMRC requirements in this respect.
- An employer financed retirement benefits scheme as defined by HMRC under Chapter 4 of the Finance Act 2004 and has satisfied HMRC requirements in this respect.

If the transferring scheme is an employer financed retirement scheme please confirm the type of scheme this was under pre A-day rules, for example FURBS, UURBS.

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B3: CRYSTALLISED ARRANGEMENTS**We confirm that the transferring scheme is:**

A registered pension scheme approved under Chapter 4 of the Finance Act 2004.

P45

The members P45 is enclosed with this form (If this document is not enclosed please forward it to InvestAcc Pension Administration Limited as soon as it is available).

Please provide the following additional information for each separate date benefits were crystallised:

Current Value of crystallised arrangements:	£
Date benefits were crystallised: *	
Value of arrangements at the date benefits were crystallised* (before any pension commencement lump sum and lifetime allowance tax charges paid):	£
Amount of pension commencement lump sum paid:	£
Percentage of Standard Lifetime allowance used:	%
If applicable, amount of lifetime allowance tax charge paid:	£
GAD rate used when benefits were crystallised: *	£
GILT Yield used when benefits were crystallised: *	£
Current amount of GAD income limit:	£
Gross amount of income paid in this benefit year:	£

** If these arrangements were in income drawdown before 6 April 2006 please advise the date the income was converted to unsecured pension, not the original date the benefits were first paid.*

Was the person claiming any of the following types of protection at the Benefit Crystallisation Event (please tick as appropriate)?

Enhanced Protection

Certificate Registration Number:

Primary Protection

Certificate Registration Number:

Fixed Protection 2012

Certificate Registration Number:

Fixed Protection 2014

Certificate Registration Number:

Individual Protection (IP14)

Certificate Registration Number:

International

Certificate Registration Number:

Pension Credit

Certificate Registration Number:

B4: BLOCK TRANSFER INFORMATION

Is the transfer part of a block transfer?

Yes No

If Yes, please complete the following if applicable:

Protected lump sum rights

Amount of protected lump sum rights available at 5 April 2006 for the uncrystallised arrangements in Section B2

£

Fund Value at 5 April 2006:

£

Does the transfer value include any post A-day contributions?

Yes No

Protected retirement age

Does the member have a protected retirement age?

Yes No

If Yes, please state the age that the member can begin to take benefits:

Age:

Scheme Administrator / Trustees Declaration

We confirm that as Scheme Administrator/Trustee of the transferring scheme that the above statements and the information we have provided are, to the best of our knowledge, correct and complete.

Signed	Date
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Signed for, or and on behalf of, the Scheme Administrator/Trustees of the Transferring Scheme.

Address of the Transferring Scheme	
	Postcode



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Port Road Business Park
Carlisle
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e: info@investacc.co.uk

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Best SSAS Provider