

**Transfer Summary**

Client: Lisa Marriott
Receiving Provider: Cranfords
Receiving Product Type: SSAS
Receiving Contract Reference: A C Marriott RBS
Ceding Contract Reference: 9625730
Ceding Product Type: IPP
Transaction Type: P2P
Transfer Creation Date: 12/01/2015
Transfer Status: Funds Received

Transfer Status

Status: Funds Received
Date Funds Received: 21/01/2015

Transfer Timeframe

Activation Date: 12/01/2015 10:01:33
Scheduled Completion Date: 24/01/2015
Expected Completion Date: 24/01/2015
Transfer Delay Reason: -
Transfer Alert?: -

Notes

Case Notes: -
Transfer Notes:

Product Notes

Receiving Provider Product Note: -
Ceding Provider Product Note: Please note all Aegon policy numbers are purely numerical and do not contain any letters. Eg UP/0009330638 should be keyed as 9330638 Death, divorce and bankruptcy cases should be processed off-line

Receiving Provider Contact Details

Contact: Toni Haynes
Email Address: transfers@cranfords.biz
Telephone Number: 0844 410 0037
Additional Information: -

Ceding Provider Contact Details

Contact: AegonSystem
Email Address: OrigoProductionSupportMB@aegon.com
Telephone Number: -
Additional Information: This is an Aegon System integrated contact. Do not alter this in anyway without referral to IT

Receiving Contract Details

Type Of Transfer: Product Based
Receiving Provider Reference: A C Marriott RBS
Completed Application Received Date: 12/01/2015
Scheme Tax Reference Number: 00818031RH
Bank Account: A C Marriott RBS
Adviser Involved?: No

Ceding Contract Details

Transaction Type: P2P
Provider: Aegon
Ceding Contract Reference: 9625730
Retirement Date: -
Pre-Retirement Benefits?: Yes

Pre-Retirement - Transfer All Yes
Funds?:
Pre-Retirement - Approximate Value: 19,460.00
Drawdown to Drawdown No
Transfer?:
Product Type: IPP
Scheme Tax Reference Number: 00619022RA

Client Details

Forename: Lisa
Surname: Marriott
Date of Birth: 03/07/1968
National Insurance Number: NP968766C
Receiving Provider Age Evidence Yes
Seen:
Postal Code: PR9 8QL
Country: UNITED KINGDOM
Ceding Provider Age Evidence No
Seen:

Payment

Date Funds Sent: 15/01/2015
Payment Method: BACS
Payment Reference: A C Marriott RBS
Part of Larger Payment?: No
Total Transfer Amount: 19,760.18

BACS/TT Payment Details

Account Name: A C Marriott RBS
Account Number: 93031330
Sort Code: 205744
Roll Number: -
Additional Information: Special account to enable client bank accounts.

This is an individual client bank account

Cheque Payment Details

Payee: CHEQUE
Address Line 1: 1 The Pavilions
Address Line 2: Cranford Drive
Address Line 3: Knutsford Business Park
Address Line 4: Cheshire
Post Code: WA16 8ZR

