



Lisa Welton <lisa@retirement.capital>

Re: Transfers into Abram Pension Plan SSAS

1 message

Lisa Welton <lisa@retirement.capital>

12 June 2023 at 14:31

To: Derek Abram <derek_abram@yahoo.co.uk>

Cc: Veronica Walkman <veronica@retirement.capital>, Deirdre Abram <deirdre@dba-hrsolutions.com>

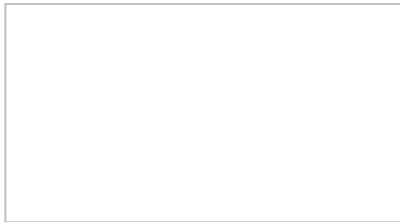
Hi Derek,

The costs are all located in the attached document "Transfer Pack".
The process is explained in the "Transfer process" document also attached.

Kind Regards,

Lisa

My working hours are 8.00-14.00 Monday- Friday.

Web. <https://retirement.capital>

Phone: 0330 311 0088

Email: lisa@retirement.capital

Data Processing Centre

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On Mon, 12 Jun 2023 at 14:22, Derek Abram <derek_abram@yahoo.co.uk> wrote:

All understood and no problem because already happening. Deirdre's discharge information expected by end of this week. Mine from Scottish Widows is already here, I have to phone L&G tomorrow to expedite that one.

Shame you don't use Origo because that seems popular option and can you clarify what costs are incurred please as I was under the understanding we had already paid for this service?

Best regards

Derek Abram

Sent from Yahoo Mail on Android

On Mon, 12 Jun 2023 at 13:05, Lisa Welton <lisa@retirement.capital> wrote:

Dear Derek

Please see the attached "**transfer pack**" and "**transfer process in**" document, as an explanation of what we need to prepare and send to the ceding scheme where your pension is currently held, along with the costs involved.

We have a dedicated team working on transfers as they can be time consuming and require accurate information from the beginning to ensure the transfer is not rejected. We have many years of experience in dealing with transfers and have put this pack together given our experience. If at any time you do not want us to make 'chaser calls' just let us know - that is fine.

- You will need to contact your current pension provider to request the transfer out forms (we do not use Origo or Options),,
- Supply your latest valuation from the ceding scheme.

As per the attached 'transfer process in' document. It is most important:

As soon as your SSAS bank account is open (my colleague tells me you have now completed the verification process so he can collect the relevant documents together for submission of the Bank account application form).

- 1) Start to make **contributions from the sponsoring employer** into the SSAS bank account as soon as possible. A min of £ 100.00 each person wishing to make a transfer, per month. And to continue these payments at least until all of the transfers are completed. Sponsoring employer payments to be made with the reference **ER + Name** for our internal reference.
- 2) Also that each transferring person has **PAYE in place with the sponsoring employer** and will be able to supply **personal bank statements** showing your salary payments to match the payslips.

I look forward to hearing from you. If you have any further questions, please do not hesitate to contact me

Kind Regards,

Lisa

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5 attachments



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02. transfer process in 5 Steps.pdf
149K



01. Transfer Pack SSAS.pdf
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