

2966111301 Ms Niewiadomska Be Secure

From: transfersduediligence@landg.com
To: "info@rcadministration.com" <info@rcadministration.com>
Sent: September 6, 2023 11:49:05 AM, BST

Confidential

Our Ref: 2966111301

Member NiNO: ST741265B

Dear Sir/Madam,

Thank you for the below, we have updated our records accordingly.

I can confirm we have received all the Due Diligence related information we require from yourselves.

Unfortunately, the regulations state we cannot accept employment evidence from a third party, even a receiving scheme. So we will require this from the member.

We have contacted the member today to request further information that we require to review the transfer.

Kind Regards,

Ayden James

Senior Pension Consultant

Transfers Due Diligence, Legal & General, Brunel House, 2 Fitzalan Road, Cardiff, CF24 0EB

E: transfersduediligence@landg.com

Tel: 0345 070 8686



From: info@rcadministration.com <info@rcadministration.com>

Sent: 16 August 2023 11:24

To: MBX - SAV, Group Transfers Out <Grouptransfersout@landg.com>

Cc: aga@akorsproperty.com; agaakors@gmail.com

Subject: [EXTERNAL] Pension transfer out request - L&G 2966111301 Agnieszka Niewiadomska - Akors SSAS

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Dear Transfers Team,

Client name: **Agnieszka Niewiadomska**

Pension Company Policy/Plan Number: **2966111301 Synthomer PLC group personal pension**

NINo. ST741265B

Please find attached, the below listed documents to transfer out Agnieszka's pension. These have also been posted to you.

1. Pension Transfer Out Form

2. Trust Deed
3. Scheme Rules
4. HMRC Tax Registration Letter
5. HMRC Screen shot
6. TPR Registration Certificate
7. ICO Certificate
8. Company Contribution Schedule
9. Company Employment Letter
10. Personal Bank Statement May Jun Jul 2023
11. 3 months Payslips
12. Authority Letter
13. SSAS Metro Statement
14. SSAS Metro Bank account details
15. Members Guide
16. Cover letter

I would be most grateful if you may process Agnieszka's request at your earliest convenience. Should you require any further information, please do not hesitate to contact us.

Kind regards

Lisa Welton

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane
Poynton
Cheshire
SK12 1RD

Company Number: 12409200

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