

# True Potential Pension. Transfer out form.

## 1. Personal details.

Plan No. 45835336 R

Account Number

P 0755 - 33498 -00314

Title

Mr.

First Name

William Alexander

Last Name

Holdsworth

Home Address

2 Coppin Hall Lane

Mirfield

Postcode

WF14 0EL

National Insurance  
Number

WK091880C

## 2. Reason for transfer.

Please let us know the reason that you have decided to transfer out of the True Potential Investments Pension.

To have access to a more diverse asset range of investments and more control over where funds are invested

### 3. Transfer details.

### Amount to Transfer

Full value

Crystallised Funds Only

Uncrystallised Funds Only

Specified Amount of Uncrystallised Funds

[illegible]

## Transfer Method

Cash

## In Specie

### In Specie Funds to be transferred

[illegible]

#### 4. New scheme details.

B	i	l	l		H	o	l	d	s	w	o	r	t	h		S	S	A	S
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2	0	0	0	8	1	2	3	R	R								
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N/ A	This is not a requirement for a one member scheme
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[illegible]

Please note: For a Qualifying Registered Overseas Pension Scheme (QROPS) we require completion of our Supplementary Transfer Out Form and HMRC's APSS263 form in order to proceed.

☒

Registered Defined Contribution Occupational

9

Registered Defined Benefit Occupational

7

## Individual Personal Pension

7

## Insured Scheme

[illegible]

1A	P a r k		L a n e,	P o y n t o n,	C h e s h i r e				
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S	K	1	2		1	R	D									
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0	3	3	0	3	1	1	0	8	3	9						
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### Payment Details

B	I	L	L		H	O	L	D	S	W	O	R	T	H	SSAS	
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[illegible][illegible][illegible][illegible]

Requests for In Specie transfers are to include re-registration details supplied by new provider.

## 5. Supporting documents.

Please provide a current and valid identity document when returning the completed transfer form to us. For example, a full copy of your passport or photo-card driving license. If you are transferring to an Occupational Scheme, please provide us with two forms of current and valid evidence to link you (the member) to the sponsoring employer of the scheme.

### Valid evidence includes:

- A letter from the member's employer confirming the member's continuous employment.

*This should include the date that the member's continuous employment began, that they are a sponsoring employer of the receiving scheme and confirmation that contributions on the schedule of contributions have been paid and the dates of those payments.*

- A schedule of contributions or payment schedule showing the contributions due to be paid by the employer and by or on behalf of the member in the last three months and the due dates.
- Payslips for three months, or other evidence in writing, confirming the member's salary (including any commission, bonuses or other amounts paid) is above the lower earnings limit for National Insurance.
- Copies of bank or building society statements or passbook showing the deposit of salary from the employer for the last three months.

## 6. Being scam smart.

True Potential Investments take great care to protect you and your pension from falling victim to pension scams. As part of our due diligence process, please answer the following questions to the best of your knowledge. Depending on the answers provided, True Potential Investments may have to carry out additional verification checks to ensure your money is kept safe.

### Q1. Have you requested a pension transfer after receiving unsolicited contact?

☐

Yes

☒

No

### Q2. Have you been offered an incentive by someone to make the transfer?

☐

Yes

☒

No

### Q3. Have you been promised gains of greater than 8%?

☐

Yes

☒

No

### Q4. Have you been pressured to make the transfer?

☐

Yes

☒

No

### Q5. Please provide a description of the investments you intend to use for your pension funds:

- Secured employer related loan to James Holdsworth & Brothers Group Limited.
- Balance of funds is to be used as investments into regulated stocks and shares

## 6. Being scam smart (Continued).

**Q6. Please provide a scheme charging schedule, setting out the product and administration costs and charges:**

Annual Operation Fee: £1,188

Transfer Fee £350

**Q7. Do you understand the structure of the receiving pension scheme?**



Yes



No

**Q8 Are overseas investments are included in the scheme?**



Yes



No

## 7. Member declaration.

I can confirm that I consent to the transfer of the policy detailed in this application form. I agree to and understand the following statements:

- The information provided in this application is correct and complete to the best of my knowledge and belief.
- To knowingly provide false information is an offence and penalties could lead to prosecution.
- The payment I have requested discharges True Potential Investments liability in respect of the transferred funds. If a full transfer is being made then the payment will fully discharge True Potential Investments' liability under the scheme.
- The entitlement to benefits will cease in respect of the transferred rights.
- The value of the pension may vary due to market fluctuations and may also be subject to fees as detailed in True Potential Investments Pension Key Features and Terms & Conditions.
- By signing this declaration, True Potential Investments is authorised, in respect of the benefits being transferred, to release information to the receiving scheme.

I can also confirm that I have read and understood the attached Pension Regulator Scam leaflet and fully understand the risks associated with transferring my benefits.

Signature



Print Name

W	i	l	l	i	a	m		H	o	l	d	s	w	o	r	t	h	
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Dated

2	5	/	0	8	/	2	0	2	3
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## 8. Adviser details

Adviser Full Name	N/A																		
Adviser IRN																			
Advisory Firm																			
Firm FCA Reference																			
Contact Email																			

## 9. Adviser declaration.

- I have provided advice which is specific to the transfer of the TPI Pension to an arrangement that is beneficial to the scheme member named in this document. The advice is specific to the type of transaction proposed by the scheme member.
- I have authorisation from the Financial Conduct Authority and can act as an authorised independent adviser as permitted under Part 4 of the Financial Service and Markets Act 2000, or resulting from any other provisions of that Act, to carry on the regulated activity in Article 53E of the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001.
- The FCA reference number of the company or business in which I work for the purposes of authorisation from the FCA to carry out the regulated activity in the aforementioned article 53E is quoted above

Signed by Adviser

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Print Name

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Dated

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