

Info support <info@registeredschemeadministrator.com>

## FAO ESTHER SALMON - AMERICAN EXPRESS UK PENSION PLAN - MRS LJ JONES

2 messages

AMEX Pensions Administration <amexadmin@conduent.com>

5 April 2018 at 16:20

To: "info@registeredschemeadministrator.com" <info@registeredschemeadministrator.com>

Cc: AMEX Pensions Administration <amexadmin@conduent.com>

Dear Ms Salmon

Further to previous correspondence we have approached the HMRC to ascertain whether or not the Elljess Investments Ltd Executive Pension Scheme has registered status.

We have received confirmation from the HMRC that they only provide confirmation of registration status when both of the following conditions apply:

- the transferee scheme is registered with HM Revenue & Customs (HMRC) and is not subject to a deregistration notice
- at the present time the information held by HMRC does not indicate a significant risk of the scheme being set up or being used to facilitate pension liberation.

At this time, one or both of these conditions do not apply. Therefore the HMRC are unable to provide the confirmation us that the Receiving Scheme is registered.

As the Scheme administrator it will be your responsibility to liaise with the HMRC to establish where the problem lies and make good any changes to satisfy the HMRC the Scheme can be registered.

As previously advised we are unable to proceed with the transfer unless we receive confirmation from the HMRC that the Receiving Scheme is a UK Registered Scheme.

We trust this clarifies the situation.

Regards Clare

Clare Neville-Dove

Senior Administrator

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**Info support** <info@registeredschemeadministrator.com>
To: Esther S <esther@pensionpractitioner.com>

6 April 2018 at 09:52

Kind Regards

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