

Be Secure - Transfer out request - 2421737401 Kim Daly - FNK SSAS

From: transfersduediligence@landg.com
To: "info@rcadministration.com" <info@rcadministration.com>
Sent: September 29, 2023 2:12:48 PM, BST

Confidential

Dear Sir/Madam,

Thank you for sending transfer forms and scheme documents regarding a transfer of the above policy to the FNK SSAS.

I can confirm that we have received all of the information we require from you and are now waiting for Ms Daly to reply to our request for information that needs to be provided by the policy holder.

You should already be aware that the Employment Link Evidence needs to be provided to us by the policy holder. We have explained previously that we cannot accept this information from you and this is explicitly stated in current regulations. We have asked Ms Daly to provide this information herself but we ask that you please bear this in mind for future transfer requests as this is causing confusion for policy holders.

We shall provide a further update when we have received the information we need Ms Daly to provide. Please don't hesitate to ask if you have any questions in the meantime.

Kind regards

Joel Henderson-Woodcraft

Pension Consultant

transfersduediligence@landg.com

Legal & General Investment Management,

Workplace DC Pensions Operations,

10 Fitzalan place,

CF24 0TL

lgim.com



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

Sent: 06 September 2023 08:57

To: MBX - SAV, Corporate Pension Claims

<CorporatePensionClaims@landg.com>

Cc: hi@kdaly.me; kim.daly1@googlemail.com

Subject: [EXTERNAL] Transfer out request - 2421737401 Kim Daly - FNK SSAS

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Dear Pension Transfers Team,

Client name: **Kim Daly**

Pension Company Policy/Plan Number: **2421737401WPL Legal & General
Worksave pension plan**

Please find attached a completed application from Kim Daly to transfer her pension out, together with the below listed documents. 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. Company Contribution Schedule
7. Company Employment Letter
8. Personal Bank Statement May 2023
9. Personal Bank Statement June 2023
10. Personal Bank Statement July 2023
11. 3 months Payslips
12. P60 Year ending April 2022
13. Authority Letter
14. SSAS Metro Statement
15. SSAS Metro Bank account details
16. Safe Guidance appointment unique ref no. 211837/010923
17. Members Guide
18. Cover letter

I would be most grateful if you may process Kim Daly'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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