

SIPP Pension Transfer Out Form - Part 1 (Member Declaration)

If the transfer is to be made by QROPS please use QROPS transfer out form.

1 Transferring scheme details

Name of Transferring Scheme	THE CURTIS BANKS SIPP
Pension scheme tax reference	
Name of Investor	PHILIP GRAHAM GOLDMAN
Date of birth <small>Day/Month/Year</small>	07 11 1956
National Insurance number	YX347129A
Investor's Policy/Reference Number	CB/1855

2 Details of Receiving Scheme

Name of receiving scheme	
Name of provider	
Pension scheme tax reference	
Receiving scheme plan number	
Reasons for requesting the transfer out	

3 Investor's Declaration

- I confirm that I wish £ /all of my benefits ('Transfer Value') under the Transferring Scheme provided in Section 1 are to be transferred to the Receiving Scheme provided in Section 3.
- I can confirm that the Transfer Value should be paid as follows:
 - ☒ Cash Only (GBP or)
 - ☐ In-specie*
 - ☐ Part In-specie*

* Please list the assets which are to be transferred in-specie in Part 2. Please note that for any asset not listed, we will require these to be sold prior to transfer.

- I confirm that the information above is true and correct and made to the best of my knowledge and declare that I and persons connected to me will not receive anything other than relevant benefits from the receiving scheme consistent with HMRC conditions of approval.
- I understand that Curtis Banks Ltd and the Independent Trustee will rely upon the information stated herein in order to process the requested transfer of benefits. I understand and agree that should any of the information herein be found to be incorrect, whether provided innocently or negligently misrepresented or misstated, I agree to indemnify Curtis Banks Ltd and the Independent Trustee and to keep them indemnified from any actions, proceedings, future complaints, claims or demands against any further claim based on any statement in this agreement.

Signature

HERE



Name

PHILIP GRAHAM GOLDMAN

Signed

Date

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SIPP Pension Transfer form - Part 2 (Assets to be transferred In Specie)

Please list the assets which are to be transferred in-specie (please provide a separate list if applicable;

1 Investment Portfolio

Name of Investment Manager	Fund Management Company	Account/Reference Number

2 Property

Name & Address of Property	Current Market Value	Mortgage Outstanding	Rent Arrears

Solicitor's details

Name of Solicitor

Telephone

Solicitor address

Postcode

3 Other Investments

Name of Asset/Provider	Number of Units/Value	Account/Reference Number

4 Investor Declaration

- I confirm that the information provided above is true and correct and the asset values provided represent the current market value.
- I authorise Curtis Banks Ltd to transfer the assets listed above to the trustees of the receiving scheme.
- I agree to the transfer of any mortgage, rent arrears or other liabilities to the receiving scheme and I indemnify Curtis Banks Ltd and the Independent Trustee from any further claim whatsoever in this regard.
- I agree to all reasonable costs associated with the transfer of assets to be deducted from my SIPP prior to completion of transfer to the receiving scheme.

5 Signature

Name

Signed

Date

PP Pension Transfer Out Form - Part 3 (Receiving Scheme Declaration)

Details of Receiving Scheme

Name of receiving scheme	
Pension scheme tax reference	
Provider/Operator name	
Scheme administrator name	
Scheme administrator address	
	Postcode
Independent trustee name	
Receiving scheme reference	

2 Type of Scheme (UK Registered Pension Schemes Only)

Defined Benefit Occupational Scheme	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Defined Contribution Occupational Scheme	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Individual Personal Pension Scheme	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

3 Receiving Scheme Bank Details

Bank	A1B
Bank address	
	Postcode
Sort code	
Account number	
Account Name	

4 Receiving Scheme Declaration

- We confirm the receiving scheme is a UK Regulated scheme regulated under S169 of Finance Act 2004.
- We confirm that we are able to accept all assets outlined in Part 2 of this form to be transferred in-specie and held within the Receiving Scheme.
- We confirm that the information provided above is true and correct and we are willing to accept the Transfer Value and will provide relevant benefits consistent with HMRC conditions of approval.
- We hereby authorise HMRC to provide details of the receiving scheme to Curtis Banks Ltd in its capacity as Scheme Administrator and Operator of the Transferring Scheme.
- We as Scheme Administrator and/or Provider of the Receiving Scheme agree to indemnify Curtis Banks Ltd against any tax charges, sanctions, interest, claims, proceedings demands or any other costs in full which may be imposed, should HMRC not recognise the transfer as a 'recognised transfer'.

4 Signature

Company Name

Position

Name

Signed

Date

Please arrange for the completed forms along with a copy of your HMRC Approval Certificate to be returned to the appropriate Curtis Banks Ltd office at the below addresses:

Bristol Office
Curtis Banks Limited,
3 Temple Quay,
Bristol, BS1 6DZ

Dundee Office
Curtis Banks Limited
Suite 3 West Port House
144 West Marketgait , Dundee, DD1 1NJ

Curtis Banks Limited,
3 Temple Quay,
Bristol, BS1 6DZ

T 0117 910 7910
F 0117 929 2514
curtisbanks.co.uk

Call charges will vary. We may monitor and record calls.

If you're contacting us by email, please remember not to send any personal, financial or banking information because email is not a secure method of communication.

Curtis Banks Ltd is the operator and administrator of the SIPP. Colston Trustees Limited is trustee of the SIPP

Curtis Banks Limited (registered number 0758825) and Colston Trustees Limited (registered number 6867955) are companies registered in England & Wales with their registered address at 3 Temple Quay, Bristol, BS1 6DZ. Curtis Banks Limited is authorised and regulated by the Financial Conduct Authority.

SIPP TRANSFER OUT FORM DEC 2014

