

RC ADMINISTRATION LTD 1A PARK LANE POYNTON CHESHIRE SK12 1RD

Date of this letter
29 November 2021
Reference number
593055
Planholder
Mr Greg Thompson

Dear Sir or Madam

We're writing to you regarding the transfer paperwork received for Mr Greg

To ensure pension scams are not occurring we must carry out the relevant due diligence checks outlined by The Pensions Regulator.

To allow us to proceed with all the required due diligence checks we must have <u>all</u> of the following information returned for the receiving scheme:

- A copy of the HM Revenue & Customs (HMRC) pension schemes services (PSS) registration certificate.
- A copy of trust deed that establish the pension.
- A copy of the scheme rules.
- Confirmation the member/policyholder has earnings from an employer. Please confirm the name and address of their employer and provide copies of their last three payslips.
- Details of the investment provider.
- Copies of promotional material, emails or letters about the receiving scheme.
- Details of how the policy holder became aware of the receiving scheme and what information they have been told about it.

If you change your email or postal address, landline or mobile number, please let us know so that we can keep in contact with you.

