



Emily McAlister <emily@retirement.capital>

Fw: United Trust Bank- Informatrix Oneview Pension Trust

7 messages

Charles Americanos <charles@smartsense360.com>
To: Emily McAlister <emily@retirement.capital>

3 January 2025 at 16:50

Emily
Copy for you
Charles

From: Deposits <deposits@utbank.co.uk>
Sent: 03 January 2025 15:49
To: Charles Americanos <charles@smartsense360.com>
Subject: United Trust Bank- Informatrix Oneview Pension Trust

Hello Mr Americanos

Account Number: 20237799 - Business 1 Year Bond - 4.60% Gross/AER*

Thank you for choosing to invest with United Trust Bank. We are pleased to provide you with details of your new account which has now been opened. The account has been opened pending receipt of your deposit.

To send us the funds by electronic bank transfer please use the following details:

Account name:	Informatrix Oneview Pension Trust
Sort Code:	30-01-51
Account Number:	20237799

Please note that we can accept multiple electronic transfers from your nominated bank account in order for you to send us your total deposit as stated in the application.

You have 14 calendar days from date of account opening to fully fund your fixed term, and for notice accounts you must meet the minimum balance requirement within the same timeframe.

In the event of the account not being funded within the 14 days, this will result in the account being closed.

All funds must be remitted to us from your nominated bank account, and any funds received from an account other than the nominated bank account will be returned.

If you have any further questions, please visit the FAQs section of our website. Alternatively, you can contact us by telephone on 020 7190 5599 Monday to Friday 9am to 5pm, or by email at deposits@utbank.co.uk.

Thank you for choosing to invest with United Trust Bank.

Kind regards

Amanda

Deposits

United Trust Bank

T 020 7190 5599

1 Ropemaker Street

deposits@utbank.co.uk

London EC2Y 9AW

utbank.co.uk



United, we go further

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Member of UK Finance. Registered in England and Wales 549690. This email is subject to our terms and conditions and confidentiality notice which can be viewed at www.utbank.co.uk/email-confidentiality. All personal information held by United Trust Bank is subject to our privacy notice: www.utbank.co.uk/privacy-notice

2 attachments



Terms & Conditions.pdf

1625K



Business 08.11.pdf

899K

Emily McAlister <emily@retirement.capital>

3 January 2025 at 17:01

To: Saja Bose <saja@retirement.capital>

Hi Saja!

Will you update Vtiger/CRM with this deposit account please.

This is for Charles Americanos - Infomatrix Oneview Pension Trust.

Thank you.

Kind Regards
Emily McAlister

Retirement
.Capital



Web: <https://retirement.capital>

Phone: 0330 311 0088

Email: emily@retirement.capital

Data Processing Centre
Retirement.Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Any statement or advice given in this email or any other correspondence by Retirement Capital, its employees or consultants on any subject not covered by a signed terms of engagement is given without liability for any advice or mis-statement. This E-mail and any attachments to it are strictly confidential and intended solely for the addressee. It and they may contain information which is covered by professional or other privilege. If you are not the intended addressee, you must not disclose, forward, copy or take any action in reliance on this email or its attachments. If you have received this email in error, please notify the sender at data@retirement.capital as soon as possible and delete this email immediately and destroy any hard copies of it.

[Quoted text hidden]

2 attachments



Terms & Conditions.pdf

1625K



Business 08.11.pdf

899K

Emily McAlister <emily@retirement.capital>
To: Charles Americanos <charles@smartsense360.com>

3 January 2025 at 17:07

Hi Charles,

Great! I have not received an email from UTB so thank you for forwarding this to me.

Please see the Metro Bank payment instruction - if you wish to deposit £38k now?

I will wait to hear from you.

Thanks.

Kind Regards
Emily McAlister

Retirement
.Capital



Web: <https://retirement.capital>

Phone: 0330 311 0088
Email: emily@retirement.capital

Data Processing Centre
Retirement.Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Any statement or advice given in this email or any other correspondence by Retirement Capital, its employees or consultants on any subject not covered by a signed terms of engagement is given without liability for any advice or mis-statement. This E-mail and any attachments to it are strictly confidential and intended solely for the addressee. It and they may contain information which is covered by professional or other privilege. If you are not the intended addressee, you must not disclose, forward, copy or take any action in reliance on this email or its attachments. If you have received this email in error, please notify the sender at data@retirement.capital as soon as possible and delete this email immediately and destroy any hard copies of it.

[Quoted text hidden]



MB OPI - Infomatrix - UTB 03.01.25.pdf
233K

Charles Americanos <charles@smartsense360.com>
To: Emily McAlister <emily@retirement.capital>

3 January 2025 at 17:08

Yes Emily please proceed with the transfer to UTB £38k now

regards
Charles

From: Emily McAlister <emily@retirement.capital>
Sent: 03 January 2025 16:07
To: Charles Americanos <charles@smartsense360.com>
Subject: Re: Fw: United Trust Bank- Informatrix Oneview Pension Trust

[Quoted text hidden]

Emily McAlister <emily@retirement.capital>
To: Charles Americanos <charles@smartsense360.com>

3 January 2025 at 17:19

Hi Charles

Please sign the attached instruction and email it back to me.

Thank you.

Kind Regards
Emily McAlister

Retirement
.Capital



Web: <https://retirement.capital>
Phone: 0330 311 0088
Email: emily@retirement.capital

Data Processing Centre
Retirement.Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Any statement or advice given in this email or any other correspondence by Retirement Capital, its employees or consultants on any subject not covered by a signed terms of engagement is given without liability for any advice or mis-statement. This E-mail and any attachments to it are strictly confidential and intended solely for the addressee. It and they may contain information which is covered by professional or other privilege. If you are not the intended addressee, you must not disclose, forward, copy or take any action in reliance on this email or its attachments. If you have received this email in error, please notify the sender at data@retirement.capital as soon as possible and delete this email immediately and destroy any hard copies of it.

[Quoted text hidden]



MB OPI - Infomatrix - UTB 03.01.25.pdf
233K

Saja Bose <saja@retirement.capital>
To: Emily McAlister <emily@retirement.capital>

3 January 2025 at 17:20

Sure Emily, will do

On Fri, 3 Jan 2025, 9:32 pm Emily McAlister, <emily@retirement.capital> wrote:
Hi Saja!

Will you update Vtiger/CRM with this deposit account please.

This is for Charles Americanos - Infomatrix Oneview Pension Trust.

Thank you.

Kind Regards
Emily McAlister

Retirement
.Capital



Web: <https://retirement.capital>
Phone: 0330 311 0088
Email: emily@retirement.capital

Data Processing Centre
Retirement.Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Any statement or advice given in this email or any other correspondence by Retirement Capital, its employees or consultants on any subject not covered by a signed terms of engagement is given without liability for any advice or mis-statement. This E-mail and any attachments to it are strictly confidential and intended solely for the addressee. It and they may contain information which is covered by professional or other privilege. If you are not the intended addressee, you must not disclose, forward, copy or take any action in reliance on this email or its attachments. If you have received this email in error, please notify the sender at data@retirement.capital as soon as possible and delete this email immediately and destroy any hard copies of it.

----- Forwarded message -----

From: **Charles Americanos** <charles@smartsense360.com>
Date: Fri, 3 Jan 2025 at 16:50
Subject: Fw: United Trust Bank- Informatrix Oneview Pension Trust
To: Emily McAlister <emily@retirement.capital>

Emily
Copy for you
Charles

From: Deposits <deposits@utbank.co.uk>
Sent: 03 January 2025 15:49
To: Charles Americanos <charles@smartsense360.com>
Subject: United Trust Bank- Informatrix Oneview Pension Trust

Hello Mr Americanos

Account Number: 20237799 - Business 1 Year Bond - 4.60% Gross/AER*

Thank you for choosing to invest with United Trust Bank. We are pleased to provide you with details of your new account which has now been opened. The account has been opened pending receipt of your deposit.

To send us the funds by electronic bank transfer please use the following details:

Account name:	Informatrix Oneview Pension Trust
Sort Code:	30-01-51
Account Number:	20237799

Please note that we can accept multiple electronic transfers from your nominated bank account in order for you to send us your total deposit as stated in the application.

You have 14 calendar days from date of account opening to fully fund your fixed term, and for notice accounts you must meet the minimum balance requirement within the same timeframe.

In the event of the account not being funded within the 14 days, this will result in the account being closed.

All funds must be remitted to us from your nominated bank account, and any funds received from an account other than the nominated bank account will be returned.

If you have any further questions, please visit the FAQs section of our website. Alternatively, you can contact us by telephone on 020 7190 5599 Monday to Friday 9am to 5pm, or by email at deposits@utbank.co.uk.

Thank you for choosing to invest with United Trust Bank.

Kind regards

Amanda

Deposits

United Trust Bank

T 020 7190 5599

1 Ropemaker Street

deposits@utbank.co.uk

London EC2Y 9AW

utbank.co.uk



United, we go further

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Member of UK Finance. Registered in England and Wales 549690. This email is subject to our terms and conditions and confidentiality notice which can be viewed at www.utbank.co.uk/email-confidentiality. All personal information held by United Trust Bank is subject to our privacy notice: www.utbank.co.uk/privacy-notice

Emily McAlister <emily@retirement.capital>
To: Saja Bose <saja@retirement.capital>

3 January 2025 at 17:25

THanks Saja.

Kind Regards
Emily McAlister

Retirement
Capital



Web: <https://retirement.capital>
Phone: 0330 311 0088
Email: emily@retirement.capital

Data Processing Centre
Retirement.Capital

Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Any statement or advice given in this email or any other correspondence by Retirement Capital, its employees or consultants on any subject not covered by a signed terms of engagement is given without liability for any advice or mis-statement. This E-mail and any attachments to it are strictly confidential and intended solely for the addressee. It and they may contain information which is covered by professional or other privilege. If you are not the intended addressee, you must not disclose, forward, copy or take any action in reliance on this email or its attachments. If you have received this email in error, please notify the sender at data@retirement.capital as soon as possible and delete this email immediately and destroy any hard copies of it.

[Quoted text hidden]