## SSAS SET UP INFORMATION

Scheme Name    Neight   Kichard KKINS		
What ceding schemes are the transfers coming from If not transfers — source & explanation of contribution  What are the Transfer values/contribution amount  What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.  Details of the investments the client (trustees) are considering  The number of people employed by the scheme establisher  The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference  Current employment status  Financial Adviser Involved  Financial Adviser Involved  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  AMERICAN LIMITED ALM LIM	Client Name/s Members and Trustees	Neil Kichard EKins
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.  Details of the investments the client (trustees) are considering  The number of people employed by the scheme establisher  The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference  Current employment status  Director  Is the proposed Limited Company currently active  If no Financial Adviser Involved  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  Ave Control of Output  Av	Scheme Name	Kershon Limited
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.  Details of the investments the client (trustees) are considering  Patential Loan Banck  The number of people employed by the scheme establisher  The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference  Current employment status  Director  Is the proposed Limited Company currently active  Financial Adviser involved  Financial Adviser – explanation why  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  When Control of Control  Adviser involved  We Control of Control  Adviser Setting up a SSAS		Reassure Casile und wireless Friends Life
non standard investments, unconnected third party loans, loan note structures.  Details of the investments the client (trustees) are considering  The number of people employed by the scheme establisher  The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference  Current employment status  Financial Adviser Involved  If no Financial Adviser — explanation why  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Sophisticated Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation as to why customer is setting up a SSAS  The Control of Client Financial Adviser — Explanation	What are the Transfer values/contribution amount	up to 100 K
The number of people employed by the scheme establisher  The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference  Current employment status  Is the proposed Limited Company currently active  Financial Adviser Involved  Financial Adviser Involved  If no Financial Adviser – explanation why  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  Arke Control of Open Control of Control o	non standard investments, unconnected third party	Monl
establisher  The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference  Current employment status  Director  Is the proposed Limited Company currently active  Financial Adviser Involved  Financial Adviser Involved  If no Financial Adviser – explanation why  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  Ave Cotrol of Our Pays of the Control of Our Pays of Introducers  Fulsar Kelly	,	Potential Loan Back
The VAT registration number of the employer PAYE reference  Current employment status  Director  Is the proposed Limited Company currently active  Financial Adviser Involved  Financial Adviser - explanation why  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  Arke Control of our particular of the employer particular our particu	, , , , ,	none
Is the proposed Limited Company currently active  Financial Adviser Involved  Financial Adviser Involved  Financial Adviser Involved  Financial Adviser - explanation why  Classification of Client Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  #### Co-trol of Our Park Control of Our	The VAT registration number of the employer	32926227 25714
Financial Adviser Involved  Financial Adviser - explanation why  Classification of Client Sophisticated High Net Worth Retail Explanation as to why customer is setting up a SSAS  FARC Control of Output  Financial Adviser - explanation why  Sophisticated  Financial Adviser - explanation why  For Signature  Financial Adviser Involved  Fin	Current employment status	Director
If no Financial Adviser – explanation why  Classification of Client Sophisticated High Net Worth Retail Explanation as to why customer is setting up a SSAS  Fake Co-trol of our Pansion  Financial Adviser – explanation why  Sophisticated  High Net Worth Retail  Explanation as to why customer is setting up a SSAS  Fake Co-trol of our Pansion  Financial Adviser – explanation why	Is the proposed Limited Company currently active	Yes
Classification of Client Sophisticated High Net Worth Retail Explanation as to why customer is setting up a SSAS  Take Co-trol of our pension  Fension  The Control of the	Financial Adviser Involved	Findar Kelly Finfinance
Sophisticated High Net Worth Retail  Explanation as to why customer is setting up a SSAS  FACE Co-trol of our PASION  Fullar Kelly	If no Financial Adviser – explanation why	
lames of introducers  Fulsor Kelly	Sophisticated High Net Worth	Sophisticaled
lames of introducers  Fubar Kelly	Explanation as to why customer is setting up a SSAS	take Control of our
Details of web based material:	lames of introducers	
Petails of web based material:		Fundam Kelly
	Petails of web based material:	/

National Insurance Nander NE031998A