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## The Lost Coin

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15 November 2013

### Priory Gate SSAS – new bank account

Hi Brad

Further to our recent communications please find attached the following for you to process:

- Investec Bank deposit account application
- Bank transfer instruction

Thanks

Simon M Carlin

Encs:

## Application form for SIPP/SSAS Accounts

### Guidance note for completing this form

1. Complete all relevant sections fully.
2. If this form does not provide you with sufficient space to complete all details, please photocopy the relevant section of this form and complete for each additional person then attach all relevant pages to this form.
3. All trustees of the Pension Scheme must complete and sign this form.
4. If any trustee is an incorporated body such as a company, it must send us a separate mandate setting out the parties who are authorised to act on behalf of that trustee.

### 1. Scheme details

Scheme name PRIORY GATE SSAS

Contact address 3 THE PASTURES, DUNSTABLE, LU6 3EG

Contact name DAVID CURRAN Tel no 01882 667799

Date of formation of Scheme 18 11 20 11 Scheme tax reference (if applicable) 00775566 RG

### Beneficiary(ies) details (only list beneficiaries with an interest in at least 20% of the value of the Pension Scheme)

Beneficiary 1 Name DAVID THOMAS CURRAN

Current residential address 3 THE PASTURES, DUNSTABLE, LU6 3EG

Postcode LU6 3EG

Date of birth 25 04 19 58

Beneficiary 2 Name ANNE - MARIE CURRAN

Current residential address 3 THE PASTURES, DUNSTABLE

BEEDS Postcode LU6 3EG

Date of birth 18 09 19 58

### 2. Introducer/IFA/Agent/Broker details

Name of company PENSION PRACTITIONER. COM

Name of contact person BRAD DAVIS

Address DAWS HOUSE, 33-35 DAWS LANE,

LONDON Postcode NW7 4SD

Contact number 0800 634 4862 Email address bradd@pensionpractitioner.com

### 3. Account information

Please select (by ticking below) the Account(s) that you wish to apply for and complete the required information for the Account(s).



**Pension and Trust Reserve**

Interest paid



Monthly



Annually

Amount to deposit (minimum deposit £25,000)

£ 34,000 = 00



**Fixed Term Deposit** (minimum deposit £25,000 or the equivalent in US dollars or Euro)

Currency



Sterling



US dollars



Euro

Amount to deposit

£/€/£

Term of deposit



6 Months



1 Year



2 Years



Other (specify)



**Other account**

Interest paid



Monthly



Annually

Currency



Sterling



US dollars



Euro

Amount to invest

£/€/£

#### Method of deposit



Cheque payable to the Scheme Account



Electronic transfer

(FROM INVESTEC CURRENT ACCOUNT, SEE ATTACHED INSTRUCTION)

#### Interest paid away

Accounts in Sterling: Unless stated otherwise in the terms of the account(s), you can elect at any time to have interest on the Account paid to another account held by you, for the benefit of the same beneficiary(ies) named above, with Investec Bank plc (the "Bank") or another UK bank/building society. In the case of a Notice Account or Fixed Term Deposit, interest can only be paid to an account in your name. If you would like the interest to be paid away to another account, please complete the following section.

Name of bank/building society

Account number

Sort code



#### 4. Declarations by the Trustee(s)

4.1 We apply for the Account(s) that I/we have identified in this application to be opened in our name(s) as trustee(s) of the Scheme named in Section 1.

4.2 The Account(s) will be held by us for the benefit of the beneficiary(ies) named in Section 1 and we confirm that all sums deposited on the Account(s) will be held by us for the benefit of the beneficiary(ies).

4.3 We accept the terms of the Account(s).

4.4 We declare that all of the information provided in this form and the supporting documents we have given to the Bank is true and complete.

4.5 **How Investec Bank plc will use your information**

Investec Bank plc is committed to processing your information in accordance with the Data Protection Act 1998. We may use your information to provide you with services you request from us, manage your accounts, detect and prevent fraud, carry out analysis, and to ensure that we comply with legal and regulatory requirements.

For further details of how Investec Bank plc uses your information, please read our Data Protection Statement which can be found [www.investec.co.uk/legal/uk/data-protection.html](http://www.investec.co.uk/legal/uk/data-protection.html) or ask us for a printed copy.

We would also like to contact you to tell you about products and services from Investec Bank plc and other members of Investec Group that we believe may be of interest to you. You can tell us that you do not want to receive marketing information. Please read the following two statements carefully and tick any that you want to apply.



Investec Bank plc cannot contact me/us by post or telephone for marketing purposes.

(If you do not tick here, this means we can contact you by post or telephone)



Investec Bank plc can contact me/us electronically (e.g. by e-mail) for marketing purposes.

(If you do not tick here, this means we cannot contact you electronically)

4.6. We agree that the Bank may in its discretion perform independent checks to verify our identity and/or address and/or to validate certified documents that we have provided to the Bank. We further agree that these recognised independent checks may include documented checks of electronic phone directory, electoral register and/or credit bureau records, and/or confirmation from a solicitor or accountant. We also confirm that the beneficiary(ies), settlor(s) and protector(s) of the Scheme have agreed that the Bank may in its discretion perform such checks in relation to them.

4.7. We declare that:

4.7.1 the Scheme to which this form relates is registered by HM Revenue & Customs or has been submitted to HM Revenue & Customs for registration under the Finance Act 2004; and

4.7.2 we or our successors shall notify the Bank if at any time the Scheme (or arrangements under the Scheme in respect of which benefits are to be secured under the Scheme) cease(s) to be registered under the Finance Act 2004; and

4.7.3 we authorise HM Revenue & Customs to tell the Bank if the Scheme is not registered or if that registration is withdrawn.

4.8 We authorise the Bank to disclose information about us and our Account(s) to any IFA/agent/broker/introducer who has introduced us to the Bank for the Account(s) and/or whose details we provide to the Bank from time to time. This includes any IFA/agent/broker/introducer named in Section 2 of this form.

4.9 We acknowledge that the Bank may pay commission to any IFA/agent/broker/introducer who has introduced us to the Bank for the Account(s) and that further information is available on request from the IFA/agent/broker/introducer.

4.10 **Rules for written instructions**

We instruct the Bank to act on instructions of (please insert number of trustees and preferred signing instructions)

BOTH TO SIGN

If left blank, the Bank will be entitled to rely on the signed instructions of any two trustees. We confirm that the Scheme Rules/Trust Deed permits us to delegate authority to operate the Account(s) in the manner set out above.

4.12 We certify that we are entitled, under the terms of the Scheme Rules/Trust Deed, to apply for the Account(s), accept the terms of the Agreement and to operate the Account(s) in accordance with the Agreement.

**Professional/Corporate trustee to sign here (two authorised signatories required)**

**Authorised Signatory 1**

Full name

Signature

Date

**Authorised Signatory 2**

Full name

Signature

Date

**Each member trustee to sign here**

**Member Trustee 1**

Full name

Signature

Date

**Member Trustee 2**

Full name

Signature

Date

**5. Declarations by the Introducer/Administrator/Trustee**

- 5.1 We confirm that we are aware that the trustee(s) of the Scheme named in Section 1 above are applying for the Account(s) specified above and we confirm that we have carried out anti-money laundering checks in relation to the trustee(s), settlor(s), beneficiary(ies) and protector(s) of the Scheme.
- 5.2 We will provide to the Bank, on demand, certified copies of all evidence of our anti-money laundering checks in relation to the trustee(s), settlor(s), beneficiary(ies) and protector(s).
- 5.3 We confirm that the signatures above are those of all the validly appointed trustee(s).
- 5.4 These declarations by us shall be governed and construed in accordance with the laws of England and Wales.

**Signed for and on behalf of (insert Introducer/Administrator/Trustee name and FSA number)**

Name

FSA number

To be signed by the Introducer/Administrator/Trustee in accordance with their signing conditions confirmed to the Bank

**Authorised Signatory 1**

Full name

Signature

Date

**Authorised Signatory 2**

Full name

Signature

Date

Ms Roisin Payne  
Specialised Banking  
Investec Private Bank  
2 Gresham Street  
London  
EC2V 7QP

Trustees of Priory Gate SSAS  
3 The Pastures  
Garrett Close  
DUNSTABLE  
LU6 3EG

Date:

7/11/13.

Dear Roisin,

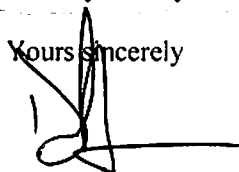
**Re: Priory Gate SSAS**

**Account Number: 55190501**  
**Sort Code: 08-60-68**

Please arrange for the transfer of £ <sup>34,000</sup> to be made by BACS with immediate effect to our new Pension Trust Reserve account with yourselves.

Thank you for your assistance in this matter.

Yours sincerely



**David Curran**  
*Member Trustee*



**Anne-Marie Curran**  
*Member Trustee*