

**From:** admin@cranfords.biz

**To:** lutonmiddleofficekyc&ops@barclays.com, andyj@pensionology.co.uk

**Cc:** lisa.gregory@barclays.com

**Date:** 02/01/2016 11:53 AM

**Subject:** Re: [SECURE] STEPHEN WARD PHOTOGRAPHY DIRECTORS PENSION SCHEME

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This message was sent from Web Messenger at 02/01/2016 11:53 AM

Morning,

The new application for this scheme is in relation to a takeover and not a new SSAS. We simply wish to keep all schemes we set up or takeover with Barclays for ease.

At this moment in time we do not have confirmation as to the amount coming across as cash as the majority will be inspecie simply removing the existing scheme administrators and adding ourselves as the new Scheme Administration party.

Thanks

On Monday February 01, 2016 at 11:38 AM, <lutonmiddleofficekyc&ops@barclays.com> wrote:

> Dear Andy

>

> STEPHEN WARD PHOTOGRAPHY DIRECTORS PENSION SCHEME

>

> I am currently reviewing a new account request for the above pension scheme

>

> The application advises that the funds are being transferred from an existing scheme with Cestrian although there is no amount quoted.

> Please provide further details on source of funds including the amount and, if available, the Bank sort code and account number for the existing scheme

>

>

> I look forward to hearing from you further

>

> Thank you

>

>

> Kind regards

>

> Elaine

>

> Elaine McClennon | KYC Manager | Eastern KYC and Account Opening

> Tel : +44 (0) 1727 775531 | CW 3057 5531

> Email:lutonmiddleofficekyc&ops@barclays.com<mailto:lutonmiddleofficekyc&ops@barclays.com>

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