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SMB

David Nicklin <davidn@pensionpractitioner.com>

17 January 2019 at 15:12

To: Georgina Stuliglowa <georginas@pensionpractitioner.com>, Tony McCartney <tonym@pensionpractitioner.com>

Hi Gina,

I have just spoken to the Trustee on this scheme.

This scheme was a takeover where we were practitioner only and after speaking with the Trustee he invested the funds with a 2 Forex Traders and on 1 account the trustee was trading £300,000 now lost and the other £550,000 the trader ran off with the money after paying 12 months returns £12k a month in which he has drawn as income . We have never had control of the bank account.

The Trustee Graham Levene has informed me that there may be a chance of getting the £550,000 back.

Graham Levene doesn't want us to file the return this year.

Thoughts on this

Dave

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Kind Regards

David Nicklin

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