

TRANSFER IN FORM

PART A – PERSONAL DETAILS

Member name -

Scheme name - (“the scheme”)

Permanent residential address -

PART B – TRANSFERRING SCHEME DETAILS

Full name of the transferring scheme -

Plan reference number -

Name of the Trustee / Scheme Administrator -

Address -

Name of contact -

Telephone number -

PART C – TRANSFER AMOUNT

Full Transfer Partial Transfer

PART D – TRANSFER BASIS

Cash Transfer Only In-specie Transfer

Please specify asset(s) to be transferred –

Cash

Property *if yes, please provide details below –*

Other Assets *if yes, please provide details below –*

Where you have selected a Full Transfer in Part C, any assets which are not indicated to be transferred in-specie we assume will be liquidated, with cash proceeds transferred from your receiving scheme.

PART E – DRAWDOWN DETAILS

Please tick one of the following three options in respect of the funds being transferred. The funds are:

Not in drawdown

Already entirely in drawdown

Already partially in drawdown

If partially in drawdown, please confirm the appropriate split as follows:

Crystallised £ Uncrystallised £

If the transfer is in drawdown, you must also complete our Transfer-in Drawdown Risk Warning Questionnaire and Drawdown Notification Form.

PART F – REQUEST FOR TRANSFER

I request the scheme administrator of the transferring scheme to transfer the value of my benefits under the transferring scheme to the receiving scheme in the form of:

1. A cash payment made by cheque or bank transfer as agreed with Momentum Pensions Limited; or
2. An in-specie transfer of assets held on my behalf (after deduction of any outstanding liabilities or charges). Where appropriate, Momentum Pensions Limited will advise details of the nominee / parties to whom assets must be transferred. I understand that the existing investment manager or administrator of the transferring scheme is responsible for collecting dividends and tax reclaims, and realising all rights and entitlements in respect of the assets transferred and for passing them to the receiving scheme.

I authorise the scheme administrator, provider or insurer of the transferring scheme to provide Momentum Pensions Limited or Momentum SSAS Trustees Limited with any information they request regarding my benefits under the transferring scheme. I agree that a copy of this authority should have the validity of the original.

I apply to the scheme administrator of the receiving scheme to accept the transfer from the transferring scheme and to pay it into my SSAS. I confirm that the information provided relevant to my application to transfer benefits into my SSAS is correct and complete, to the best of my knowledge and belief.

I confirm that I have not received any advice or recommendation in relation to the transfer from a representative of Momentum Pensions Limited or Momentum SSAS Trustees Limited.

Additional declaration for transfer of income drawdown (where applicable)

I declare that all, or part, of the transfer payment has been designated to provide income drawdown pension benefits for me under the transferring scheme. I understand that the transferring scheme is responsible for confirming the amount (if any) designated to provide these benefits.

I further understand that the amount of the transfer payment representing these benefits will be applied to provide me with income drawdown benefits under the receiving scheme and will be subject to the same maximum income limit (if any) as under the transferring scheme, until such time as a further review of this limit is triggered.

Member's Signature

Date

PART G – TRANSFERRING SCHEME INSTRUCTIONS

For a cash trader, your cheque should be made payable to ‘the receiving scheme name’ and sent to the following address –

Momentum SSAS Trustees Limited
Stafford Court
145 Washway Road
Sale
M33 7PE

For **all** transfers you must provide us with full details of the benefits being transferred. The information that you provide must confirm:

- That the transferring scheme is a registered pension scheme under Finance Act 2004.
- The transferring scheme’s HMRC Pension Scheme Tax Reference.
- The total transfer value.
- Whether the transfer contains any crystallised benefits and, if so, full details of them.
- Whether you have reason to believe the transferring member has flexibly accessed their pension rights (whether in the transferring scheme or otherwise) and, if so, specify the date you believe these rights were first accessed.
- Whether any of the transfer value derives from a beneficiary’s drawdown fund and, if so, whether it is a dependant’s, nominee’s or successor’s drawdown fund and, if it is a dependant’s drawdown, whether the funds are in capped drawdown (and full details) or flexi-access drawdown.
- Details of any transitional protection relating to the benefits or the transferring member and, if relevant, whether the transfer is part of a block transfer.
- Whether the transfer values derive from a Pension Sharing Order or Provision, or whether an Earmarking Order is in force in relation to the transferring benefits.

For information, the receiving scheme is a registered pension scheme under Finance Act 2004.