



About this form

Use this form to give your scheme manager the information they need to transfer sums or assets held within a qualifying recognised overseas pension scheme to another qualifying recognised overseas pension scheme (QROPS). You must provide this information to your overseas scheme manager within 60 days of your transfer request. The scheme manager will need this information before proceeding with your transfer request and HM Revenue & Customs may ask to see this.

Tax charges

There are circumstances in which you may have to pay UK tax on this transfer or later payment out of the overseas scheme even if you are not resident in the UK. Please note if you don't provide this information to your overseas scheme manager within 60 days of your transfer request, your transfer will be subject to the overseas transfer charge. To find more information about transferring to an overseas pension scheme go to www.gov.uk/government/collections/overseas-pension-schemes

To find out what you can expect from us and what we expect from you go to www.gov.uk/hmrc/your-charter

About you

<p>1 Your full name</p> <p><i>Title</i></p> <input type="text"/> <p><i>Last name</i></p> <input type="text"/> <p><i>First name(s)</i></p> <input type="text"/>	<p>5 If the address given in the previous question is not in the UK, please give your last principal address in the UK</p> <input type="text"/> <input type="text"/> <input type="text"/> <p><i>Postcode</i></p> <input type="text"/> <p><i>Country</i></p> <input type="text"/>
<p>2 National Insurance number</p> <p><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/></p> <p>If you have contacted Jobcentre Plus and are not entitled to a National Insurance number, please state the reasons and give any HMRC reference number that you have received</p> <input type="text"/> <input type="text"/> <input type="text"/>	<p>6 If your principal residential address is outside the UK, please give the date you left the UK DD MM YYYY</p> <p><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/></p> <p>If you don't have a previous UK address, please tick this box</p> <input type="checkbox"/>
<p>3 Your date of birth DD MM YYYY</p> <p><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/></p>	
<p>4 Your principal residential address</p> <p><i>This must not be c/o the scheme manager and must not be a PO Box number unless this is necessary due to the country of residence</i></p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <p><i>Country</i></p> <input type="text"/>	

About the QROPS receiving the transfer

7 HMRC reference number <i>This is the QROPS reference number, allocated to the scheme by HMRC, when the notification that it met the requirements to be a recognised overseas pension scheme was acknowledged</i>	11 Is the QROPS receiving the transfer an occupational pension scheme? No <input checked="" type="checkbox"/> If No, please go to question 12 Yes <input type="checkbox"/> If Yes, please go to question 14
QROPS <input type="text" value="5"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="8"/> <input type="text" value="4"/> <input type="text" value="9"/>	12 Is the QROPS receiving the transfer an overseas public service pension scheme? <i>The QROPS you are transferring to will know if they fall within the definition of an overseas public service scheme, as per the definition at regulation 3(1B) SI2006/206</i> No <input checked="" type="checkbox"/> If No, please go to question 13 Yes <input type="checkbox"/> If Yes, please go to question 14
8 Name of QROPS <input type="text" value="Momentum Malta Retirement Trust"/> <input type="text"/> <input type="text"/>	13 Is the QROPS receiving the transfer established by an international organisation? <i>The QROPS you are transferring to will know if they fall within the definition of an international organisation, as per the definition at regulation 2(5) SI2006/206</i> No <input checked="" type="checkbox"/> If No, please go to question 22 Yes <input type="checkbox"/> If Yes, please go to question 14
9 Address of QROPS <input type="text" value="Ground Floor, Crown Marina"/> <input type="text" value="Ta' Xbiex Seafront"/> <input type="text" value="Ta' Xbiex XBX1027"/> <input type="text"/> Country <input type="text" value="Malta"/>	
10 Country in which QROPS is established and regulated <input type="text" value="Malta"/>	

Your employment details N/A

14 Name of your employer <input type="text"/>	17 Date your employment began DD MM YYYY <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
15 Your job title <input type="text"/>	18 Do you know your payroll tax reference number? No <input type="checkbox"/> If No, please go to question 20 Yes <input type="checkbox"/> If Yes, please go to question 19
16 Address of your employer <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Postcode <input type="text"/> Country <input type="text"/>	19 Payroll tax reference number <input type="text"/>

Acknowledgement

20 Have you been told that you can access some or all of the value of this transfer, either directly or indirectly before you reach the age of 55?

No

Yes

To the best of my knowledge and belief the information given in this form is correct and complete.

Signature

Date DD MM YYYY

I am aware that:

in some circumstances a transfer of funds might give rise to a liability to pay tax in the UK

in some circumstances other payments made or treated as made may give rise to a liability to pay tax in the UK

I undertake to pay tax to HMRC and provide information relating to taxable transfers