

SSAS Transfer In

Name of receiving SSAS (the Scheme)

Please complete the table below for the transferring scheme

Name of transferring scheme		
Type of scheme, eg personal pension, occupational pension, EPP, deferred annuity etc		
Name and address of Trustees, Scheme Administrator or Insurance company		
HMRC Pension Scheme Tax Reference		
Plan/membership number (if applicable)		
Total transfer payment (or estimate)	£	
Is this a full or partial transfer?	Full <input type="checkbox"/>	Partial <input type="checkbox"/>
	Yes	No
Is your transfer in-specie? If Yes, please provide a full list of assets.	<input type="checkbox"/>	<input type="checkbox"/>
Is the transfer from a defined benefit/final salary scheme or does it include safeguarded benefits/guaranteed annuity rates?	<input type="checkbox"/>	<input type="checkbox"/>
Is income to continue after transfer?	<input type="checkbox"/>	<input type="checkbox"/>
Is the scheme subject to a pension sharing order?	<input type="checkbox"/>	<input type="checkbox"/>
Does the transfer have a protected lump sum?	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a protected pension age in the transferring scheme?	<input type="checkbox"/>	<input type="checkbox"/>
Have any benefits come into payment?	<input type="checkbox"/>	<input type="checkbox"/>
If yes, what benefit type:		
Partially crystallised?	<input type="checkbox"/>	<input type="checkbox"/>
Fully crystallised?	<input type="checkbox"/>	<input type="checkbox"/>
Capped drawdown?	<input type="checkbox"/>	<input type="checkbox"/>
Flexi-Access drawdown?	<input type="checkbox"/>	<input type="checkbox"/>
Date of first flexi-access/UFPLS payment. (DD/MM/YYYY)	<input type="text"/>	
If benefits in payment, what percentage of the Lifetime Allowance has been crystallised?	%	

Please note:

The SSAS must have been registered with HM Revenue & Customs (HMRC) before transfers can be received.

Please note:

We only have authority to contact relevant parties and obtain information about your transfer once you have completed and signed the Transfer Declaration.

Please note:

If you are in ill health at the time of making a pension transfer to your SSAS and should die within two years, the transfer could result in inheritance tax penalties. We therefore recommend that you take independent financial advice.

Please note:

* Before accepting a transfer of more than £30,000 from a scheme with safeguarded benefits (which includes defined benefit/final salary benefits) into a SSAS, we require that you have received a positive written recommendation to transfer from a Pension Transfer Specialist. Our 'Transfers from schemes offering safeguarded benefits' form must be fully completed and accompany your SSAS application. We are only able to process a safeguarded benefits transfer when we are in receipt of the fully completed application forms, including the above form. From this date of receipt, we will require a minimum of seven working days prior to the transfer expiry deadline.

Transfer Declaration

Declaration

- › I authorise and instruct each transferring scheme administrator to transfer funds and/or the assets as listed in this form directly to the Scheme Trustees. Where the transferring scheme administrator has asked me to give them any original policy document(s) in return for the transfer and I am unable to do so, I promise that I will be responsible for any losses and/or expenses which are the result, and which a reasonable person would consider to be the probable result, of any untrue, misleading or inaccurate information deliberately or carelessly given by me, or on my behalf, either in this form or with respect to benefits from the transferring scheme.
 - › I authorise the transferring scheme administrator to release all necessary information to Dentons to enable the transfer of funds.
 - › If an employer is paying contributions to the transferring scheme, I authorise the transferring scheme administrator to release to that employer any relevant information in connection with the transfer of funds and/or assets.
 - › Where the payment(s) made to the Scheme represents all of the funds under the plan listed, then payment made as requested will mean that I shall no longer be entitled to receive pension or other benefits from the plan listed.
 - › Where the payment(s) made to the Scheme represents part of the funds under the plan listed, then payment made as requested will mean that I shall no longer be entitled to receive pension or other benefits from that part of the plan represented by the payment(s).
 - › I promise to accept responsibility in respect of any claims, losses and expenses that Dentons and the transferring scheme administrator may incur as a result of any incorrect information provided by me in this form or of any failure on my part to comply with any aspect of this form.
 - › On completion of the transfer, I discharge the transferring scheme administrator from all liabilities under the transferring scheme.
 - › If I have taken benefits from the transferring scheme or any other registered pension scheme in a way which means I am subject to the Money Purchase Annual Allowance (MPAA), I have supplied the date the MPAA first applied to me. (Please note: Money Purchase Annual Allowance (MPAA) will apply when pensions are flexibly accessed and will restrict annual contributions to £10,000)
- or
- › If I am transferring a capped drawdown arrangement(s) to a flexi-access drawdown arrangement(s), I will be subject to the MPAA from the date of my first flexi-access payment.

Please note:

Money Purchase Annual Allowance (MPAA) will apply when pensions are flexibly accessed and will restrict annual contributions to £10,000.

Name

Member signature

Date (DD/MM/YYYY)



Dentons Pension Management Ltd
Sutton House, Weyside Park
Catteshall Lane, Godalming
Surrey GU7 1XE

T 01483 521 521
F 01483 521 515
E enquiries@dentonspensions.co.uk
W www.dentonspensions.co.uk

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