

Reliance Mutual Insurance Society Limited

Administrative Office
 The Great Hall
 Mount Pleasant Road
 Tunbridge Wells
 Kent TN1 1RG

Annuity Helpline 01892 773388

Authorised and Regulated by the
 Financial Services Authority

TRANSFERRING SCHEME INFORMATION FORM

Please arrange for **Section A** to be completed by the member / client and returned to Reliance Mutual Insurance Society Limited at the address above, or forwarded to the transferring scheme.

Section A	Member / client details	<i>For completion by member / client</i>
Section B	Receiving scheme details	<i>Completed by Reliance Mutual Insurance Society Limited</i>
Section C	Transferring scheme details	<i>For completion by the transferring scheme</i>

SECTION A - Member / client details

Member details

Please complete using BLOCK capitals

First name(s)

NI number

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Surname

Address:

Date of birth

/ /19

Member reference no

Postcode:

Details of pension funds to be transferred to Reliance Mutual

Contact Name:

Address

Telephone:

Fax:

Postcode:

Scheme Details

Scheme Name

Reference Number

Policy Number

Member declaration

I hereby authorise the transferring scheme to transfer my funds to Reliance Mutual Insurance Society Limited and to provide any information required to complete the transfer of funds to both Reliance Mutual Insurance Society Limited and my Independent Financial Advisor

Signature of member / client

Date

SECTION B – Receiving scheme details

Declaration

Reliance Mutual Insurance Society Limited can accept:

- funds from any Registered UK Pension Scheme

Exceptions are:

- funds which include a liability to pay GMP
- funds where there are Protected Rights where an annuity is not immediately being purchased
- funds in respect of a Pension Debit where Reliance Mutual Insurance Society Limited is required to pay tax free cash

Member / client funds will be used to purchase an annuity in one of the following ways:

scheme pension

- *when tax free cash has already been paid by the transferring scheme, and an annuity contract is to be purchased in the name of the transferring scheme trustees*

lifetime annuity

- *when tax free cash has already been paid by the transferring scheme, and the client is purchasing an annuity contract only*

lifetime annuity

- *where Reliance Mutual Insurance Society Limited is required to pay the tax free cash (pension commencement lump sum) the member / client's fund will be transferred into our Personal Pension Plan. We will pay the tax free cash and commence annuity payments*

Reliance Mutual Approval details

Compulsory Purchase Annuity contract

Section 431 (4) (b)

Appropriate Personal Pension Plan

Chapter IV Part XIV of ICTA 1988 PSTR: 00605378RE A7001075M

which is a Registered pension scheme under Chapter 2 of Part 4 of the Finance Act 2004

Payment details

Please make payment by BACS or EFT to Reliance Mutual Insurance Society Limited:

Sort code	208813	Barclays Bank (Tunbridge Wells, Kent)
Account number	30078980	
Reference	Annuitant / member surname	

Otherwise by cheque payable to Reliance Mutual Insurance Society Limited and sent to address on top of form

SECTION C – Transferring scheme details

Tax free cash sum (pension commencement lump sum)

Already paid by transferring scheme yes no

Scheme pension or lifetime annuity

Scheme pension * yes no annuity is being purchased by the transferring scheme and the member has no right to choose the annuity provider

Lifetime annuity * yes no annuity is being purchased from a money purchase arrangement and the member has had the opportunity to select the annuity provider

Lifetime allowance * (Compulsory, except where Reliance Mutual is paying the tax free cash)

Please state the lifetime allowance applicable to these benefits including any cash already paid

The Lifetime Allowance percentage is

%

Protected / Non Protected Rights funds

Non Protected Rights £

Protected Rights £

Total funds £

Restrictions on amounts or how annuities can be paid

If there are funds where there are restrictions then please give details below

Maximum Pension Figures

Member's Pension £

Date calculated at

/ /

Spouse's Pension £

Date calculated at

/ /

Fund type	and amount	Compulsory escalation rate	Other compulsory requirements
Service (Pre 97)	£		
Service (Post 97)	£		
Service (Post 2005)	£		
Service (1997 – 2005)	£		
Protected Rights	£		
Other	£		
Total	£		

Pension Sharing Order or provision applies yes no

Pension funds include any Pension Credit yes no

Specific start date for annuity yes no If yes date is / / 20

Declaration by transferring scheme that information is true and correct

Name:

Position:

Company Stamp

Signature: _____