PLATFORM

P1 INTUITIVE PENSION ACCOUNT – TRANSFER REQUEST FORM

Investor Details

Client Name		**DOB**	
NI Number		**P1 ID**	
Client Address			

Transfer Instruction

Scheme Name		**Policy Number**	
Scheme Administrator (SA)		**Pension Scheme Tax Reference (PSTR)**	
SA Email		**SA Telephone**	
SA Address			
Scheme Type			
Estimated Transfer Value		**Full / Partial Transfer?**	
Estimated Uncrystallised Value		**Estimated Crystallised Value**	
MPAA Triggered?		**MPAA Date**	

Is the existing plan subject to any existing/proposed:

Trustee in bankruptcy orders?	Yes	☐	No	☐		
Earmarking orders?	Yes	☐	No	☐		
Pension sharing orders?	Yes	☐	No	☐		
Any other receiving orders?	Yes	☐	No	☐	If yes, specify	

If any of the above are answered yes, please contact us at platform@p1-im.co.uk as this may affect our ability to accept the transfer.

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Client Authority

Client Name		**DOB**	
NI Number		**P1 ID**	

I authorise and instruct the above scheme administrator to transfer the sums listed on the application directly to P1 Investment Management Ltd (P1) and Seccl Custody Ltd (Seccl).

I authorise P1, Seccl, the current provider and financial adviser named in this application to obtain and release information from each other in order to allow the transfer to proceed.

I accept responsibility in respect of any claims, losses, expenses, additional tax charges or penalties that P1, Seccl and the current provider may incur as a result of incorrect, untrue or misleading information being given in this application.

I can confirm that I have received financial advice in relation to this request and the details of my financial adviser are shown below.

Signature

Date:

Financial Adviser Declaration

Is transfer over £30,000?	Yes	☐	No	☐
Are safeguarded rights included?	Yes	☐	No	☐
If the above are answered yes, please confirm:				
Has your firm provided advice for the transfer?	Yes	☐	No	☐
Does your firm have pension transfer permissions?	Yes	☐	No	☐
Has a pension transfer specialist been involved?	Yes	☐	No	☐
Has a transfer value analysis been carried out?	Yes	☐	No	☐

I can confirm that the information provided on this form is correct.

Firm Name		**Firm FCA Number**	
Adviser Name		**Adviser FCA Number**	

Adviser Signature

Date:

Form References

» **Transfer Instruction Form:** use this form for the transfer of an existing pension into your P1 Intuitive Pension Account.

» **For Cash or Residual Cash Payments:** please make payment to the below bank details, quoting the account ID number as the reference.

Bank: Lloyds Bank
Account Holder: Seccl Custody Client Account
Sort Code: 30 - 80 - 12 **Account**: 17190968

Please send the completed form(s) to us at the following address:
P1 Investment Management Limited
Senate Court
Southernhay Gardens
Exeter
EX1 1NT

If you have any questions or need help in completing the form(s), please contact Customer Services on **0333 241 4129** or email us at platform@p1-im.co.uk.

Please note the following important information about transfers to the P1 Platform:
» Transfers of investments in the form of stock can take several weeks to complete. You can also choose to transfer in cash, in which case the holder of the investments will need to sell the investments and you will receive cash into your P1 account which you can then invest.
» Transfers in the form of stock are subject to P1 Investment Management Ltd's agreement as to the acceptability of the investments to be transferred.