



### About this form

Use this form to give your scheme administrator the information they need to transfer sums or assets held within a registered pension scheme to a Qualifying Recognised Overseas Pension Scheme (QROPS). You must provide this information to your scheme administrator within 60 days of your transfer request. The scheme administrator 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 pension scheme administrator within 60 days of your transfer request, your transfer will be subject to the overseas transfer charge. You can find more information about transferring to an overseas pension scheme on gov.uk at [www.gov.uk/government/collections/overseas-pension-schemes](http://www.gov.uk/government/collections/overseas-pension-schemes)

### About you

<p><b>1 Your full name</b></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><b>5 If the address given in the previous question is not in the UK, please give your last principal address in the UK</b></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><b>2 National Insurance number</b></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>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><b>6 If your principal residential address is outside the UK, please give the date you left the UK DD MM YYYY</b></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"/> <p>If you don't have a previous UK address, please tick this box</p> <input type="checkbox"/>
<p><b>3 Your date of birth DD MM YYYY</b></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"/> <p><b>4 Your principal residential address</b>  <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"/>	<p><b>7 Your contact phone number</b></p> <input type="text"/>

## About the QROPS receiving the transfer

<b>8</b> <b>HMRC reference number</b> <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>	<b>12</b> <b>Is the QROPS receiving the transfer an occupational pension scheme?</b> No <input checked="" type="checkbox"/> If No, please go to <b>question 13</b> Yes <input type="checkbox"/> If Yes, please go to <b>question 15</b>
QROPS 5 0 4 8 4 0	<b>13</b> <b>Is the QROPS receiving the transfer an overseas public service scheme?</b> <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 <b>question 14</b> Yes <input type="checkbox"/> If Yes, please go to <b>question 15</b>
<b>9</b> <b>Name of QROPS</b> The Aegean Lite Personal Pension Plan	<b>14</b> <b>Is the QROPS receiving the transfer an international organisation?</b> <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 <b>question 21</b> Yes <input type="checkbox"/> If Yes, please go to <b>question 15</b>
<b>10</b> <b>Address of QROPS</b> Sovereign House 14-16 Nelson Street Douglas IM1 2AL Country Isle of Man	
<b>11</b> <b>Country in which QROPS is established and regulated</b> Isle of Man	

## Your employment details

<b>15</b> <b>Name of your employer</b>	<b>18</b> <b>Date your employment began</b> DD MM YYYY □ □ □ □ □ □ □ □
<b>16</b> <b>Your job title</b>	<b>19</b> <b>Do you know your payroll tax reference number?</b> No <input type="checkbox"/> If No, please go to <b>question 21</b> Yes <input type="checkbox"/> If Yes, please go to <b>question 20</b>
<b>17</b> <b>Address of your employer</b> Postcode Country	<b>20</b> <b>Payroll tax reference number</b>

## Acknowledgement

21 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

22 I am aware that:

In some circumstances a transfer of funds might not be a recognised transfer and may be treated as an unauthorised payment giving rise to a liability to pay tax in the UK

In some circumstances a future payment made or treated as made by a QROPS may be treated as an unauthorised payment giving rise to a liability to pay tax in the UK

I understand that in some circumstances a transfer of funds might 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

Date DD MM YYYY