

Transfer-in Application Form

Transfer into a Personal Pension Plan with Irish Life

This form must be completed for all transfers into an Irish Life Retail personal pension plan (Retirement Annuity Contract)

Funds may be transferred from

- Another Irish Personal Pension Plan (Retirement Annuity Contract)
- An overseas pension scheme

The form should be completed by the owner of the pension plan (the contributor) and one of the following:

If the source of the transfer is:

1. Another Personal Pension
2. An overseas pension

This form should be completed by:

Insurance Company holding the assets
Trustee, Custodian, Manager or
Administrator of the overseas pension

Section 1 – Contributor Details

Existing Irish Life Personal Pension Plan number: _____

Plan name (please tick):

Navigator	<input type="checkbox"/>
Retirement Account	<input type="checkbox"/>
Complete Solutions *	<input type="checkbox"/>
Other:	<input type="checkbox"/> Indicate: _____

*** Please note that transfers from the UK that require Qualifying Recognised Overseas Pension Scheme status can only be accepted into the Complete Solutions plan**

Please complete the details of the individual to whom this transfer relates:

Name: _____

Address: _____

Date of Birth: _____

Has a Pension Adjustment Order (PAO) or other court order granting part of the benefits to the member's spouse been made on the benefits under the existing pension arrangement?

Yes ☐ No ☐

Section 2 – Source of Transfer

Please state the origin of transfer value. Tick as appropriate

Is the transfer from:

- Another Irish Personal Pension Plan (Retirement Annuity Contract) ☐
Please complete Section 4
- An overseas pension ☐
Please complete Section 5

Section 3 – Contributor's investment choice

Fund choice for transfer amount: Your current fund choice: ☐ Yes
OR
Other funds (please state) _____ %
_____ %

Investment into the Secured Performance Fund may be restricted. Transfers out of the Secured Performance Fund or Capital Protection Fund may have a Market Value Adjustment applied. This would not be applied if you retire on the plan maturity date, or in certain other circumstances. More information is available from your financial adviser.

Choosing new funds may cause your full fund to move (e.g. your funds may be invested in an investment strategy currently)

Section 4 – Transfer from another Irish Personal Pension Plan (Retirement Annuity Contract)

Total value of assets being transferred	€
Name of insurance company holding the assets	
Address of the insurance company	
Has the Personal Pension (RAC) been cancelled?	Yes <input type="checkbox"/> No <input type="checkbox"/>

Insurance Company Declaration

I confirm that the Retirement Annuity Contract from which the assets are being transferred is an approved scheme under Income Tax Act 1967 or Chapter 2, Part 30 of the Taxes Consolidation Act 1997. I confirm that no benefits have been paid out under that contract and that it has ceased.

I declare that the answers to the above statements in section 4 are correct.

Signature: _____
(Authorised to sign for and on behalf of the insurance company transferring the

funds)

Name: _____
(block capital letters)

Date: _____

Contributor Declaration

I wish to transfer the assets of my Retirement Annuity Contract (RAC) to an approved Irish Life RAC. I agree to allow Irish Life Assurance plc obtain any information it regards as relevant from the Company, named above, in order to facilitate the transfer of RAC funds. I authorise the company to give Irish Life any relevant information required.

I declare that the RAC from which the transfer is being made has been cancelled.

Signed by: _____
(Contributor)

Date: _____

Section 5 - Transfer from a pension arrangement outside of the Republic of Ireland

Value of assets being transferred	€
Country where pension arrangement was contracted	
Type of Pension Arrangement (a) An approved occupational pension scheme within that state (b) An approved personal pension contract within that state	<input type="checkbox"/> <input type="checkbox"/>
Name & address of Trustee, Custodian, Manager or Administrator	
Does the scheme or contract from which the transfer is being made allow this transfer?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Has the appropriate regulatory authority in the state in which the original contract was set up approved the transfer?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Does this transfer require the receiving personal pension plan to be registered as a QROPS with (UK) HM Revenue & Customs? <i>If yes, the receiving plan must be a Complete Solutions Personal Plan</i> (This question is only required if the transfer is from a UK pension arrangement, or from a pension scheme which has UK tax-relieved contributions)	Yes <input type="checkbox"/> No <input type="checkbox"/>

Irish Life approval number for its Complete Solutions Personal Pension Plan which has been registered with HM Revenue & Customs (UK Revenue) as Qualifying Recognised Overseas Pension Scheme (QROPS)

- Complete Solutions Personal Pension Plan – QROPS 501052

Trustee/ Administrator/ Custodian/ Manager/ Insurance Company Declaration

I confirm that arrangement from which the assets are being transferred is an approved pension arrangement in the country where it is set up.

I declare that the answers to the above statements in section 5 are correct.

Signature: _____

(Authorised to sign on behalf of the trustee/ administrator/ custodian/ manager/ insurance company transferring the funds)

Name: _____

(block capital letters)

Position : _____

Date: _____

Contributor declaration:

Are you resident in Ireland for tax purposes?

Yes ☐

No ☐

Note: The Revenue Commissioners has stated that we cannot accept a transfer value from an Overseas Pension Scheme unless you are resident in the Republic of Ireland (for tax purposes).

Which country were you resident in prior to becoming resident in the Republic of Ireland (for tax purposes)? _____

Date of ceasing to be resident in that country _____

- I wish to transfer the assets of my overseas pension arrangement to the approved Irish Life Personal Pension plan (Retirement Annuity Contract) identified in Section 1
- I agree to allow Irish Life Assurance plc obtain any information it regards as relevant from the trustee, administrator, custodian, manager or company, named above, in order to facilitate the transfer. I authorise that trustee, administrator, custodian, manager or company to give Irish Life any relevant information required.
- For transfers from the UK (or from a pension scheme which has UK tax-relieved contributions)
 - (i) I am aware that Irish Life may be required to give certain information to the (UK) HM Revenue & Customs where monies are paid out of my Irish Life pension plan. This will depend on the length of time I am resident in Ireland for tax purposes. The payment out includes any claim due to retirement, to death or if a transfer is requested to a non-QROPS pension scheme or to an approved retirement fund/approved minimum retirement fund. The data given to the HMRC will be used by them to assess and collect tax and duties owing, pay benefits, or to prevent and detect crime. It may be given to others outside HMRC where the law permits in order to carry out the above functions.

- (ii) I understand that if any 'protected rights' fund is transferred or if the existing scheme offered guaranteed benefits, the receiving Irish scheme will not provide any such guarantees - the fund can fall as well as rise in value.
 - (iii) I am aware of the retirement options available under the Irish scheme and understand that they may be different to those offered in the UK scheme.
 - (iv) I am aware of the tax implications on drawing benefits under the Irish scheme.
- I declare that the answers to the above statements in Section 5 are correct.

Signature _____
(Contributor)

Date: ____/____/____

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