

You should use this form to notify your intention to rely on Section 221 Finance Act 2004 (S221FA04) (individuals who are relevant overseas individuals) or Section 224 Finance Act 2004 (S224FA04) (transfer from a recognised overseas pension scheme). The time limit for this notification is 31 January following the end of the tax year five years after the end of the tax year in which the accrual period ends or in which the recognised overseas scheme transfer took place.

Please write in CAPITALS, using blue or black ink

1 Your details

1.1 Name

Title

First name(s)

Surname

1.2 National Insurance number *if known*

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1.3 Unique Taxpayer Reference (UTR)

1.4 Date of birth

	/		/	
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1.5 Address

Postcode
Country

1.6 Is this an amendment to an existing notification?

Yes Enter the certificate reference number

No

2 Summary of information

tick the appropriate box

2.1 Notification of intention to rely on S221 FA04

Individuals who are members of a UK registered scheme and who are relevant overseas individuals.

Select one of the following schemes:

2.1a Money purchase cash balance arrangement complete Part 3 and Part 4

2.1b Other money purchase arrangement complete Part 3 and Part 5

2.1c Defined benefit arrangement complete Part 3 and Part 6

2.1d Scheme with multiple arrangements complete Part 3 and, as appropriate, Parts 4, 5 or 6

2.1e Hybrid arrangement complete Part 3 and, as appropriate, Parts 4, 5 or 6

2.2 Notification of intention to rely on S224 FA04

Transfer from a recognised overseas pension scheme
complete Part 7

3 Period of overseas membership of a UK registered pension scheme

3.1 Scheme name

3.2 Scheme address

Postcode
Country

3.3 Period for which you were a relevant overseas individual throughout an active membership period

From

/ /

To

/ /

4 Money purchase cash balance arrangements

4.1 Closing value of the rights under the arrangement

£

4.2 Opening value of the rights under the arrangement

£

5 Other money purchase arrangements

5.1 Contributions made during the period

£

6 Defined benefit arrangements

6.1 Pension entitlement at the end of the period

£

6.2 Pension entitlement at the start of the period

£

6.3 Are you entitled to a separate lump sum?

Yes *Complete 6.4 and 6.5*

No *Go to Part 7*

6.4 Amount of lump sum at the end of the period

£

6.5 Amount of lump sum at the start of the period

£

7 Transfer from recognised overseas pension scheme

7.1 Date of the current transfer

	/		/	
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7.2 Total value transferred on that date

£

7.3 Value of any non cash assets included in the total transfer

£

7.4 Relevant relievable amount as at that date

£

7.5 Name of the transferring scheme

7.6 Address of the transferring scheme

Postcode
Country

7.7 Name of the receiving scheme

7.8 Address of the receiving scheme

Postcode
Country

8 Declaration

I declare that:

- to the best of my knowledge and belief the information given on this notification is correct and complete
- I understand that if I have made a false statement on this notification I may be liable to a penalty, and that false statements may also lead to prosecution.

Signature

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Date

	/		/	
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There are very few reasons why we accept a signature from someone other than the individual making this notification. If you are signing for someone else please read the attached notes and complete the following details.

Enter the capacity in which you are signing

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Your name

Your address

Postcode
Country