

OVERSEAS TRANSFER DECLARATION

Utmost Wealth Solutions is the brand name used by a number of Utmost companies. This item has been issued by Utmost PanEurope dac.

IMPORTANT INFORMATION

Please ensure that all sections are fully completed. In this form words in the singular shall include the plural and vice versa.

HOW TO COMPLETE THIS FORM

Complete this form using **blue or black ink** and **BLOCK CAPITALS**. If you make a mistake, cross it out, put in the correct words and sign your initials next to the correction. **Do not use correction fluid.**

WHAT TO DO WHEN YOU HAVE COMPLETED THIS FORM

Our preference is to receive documentation scanned and emailed. Please return the completed form(s) and supporting suitably certified documentation to Info@UTMOST.ie.

If you are unable to send documentation electronically, it can be posted to Utmost PanEurope dac, Bishop's Square, Redmond's Hill, Dublin 2, Ireland.

PRIVACY STATEMENT

Our Privacy Statement explains when and why we collect personal information about our customers, how we use it, the conditions under which we may share it with others and how we keep it secure. It also explains how long we keep customer information for, how a customer can obtain details of the information we keep and the choices customers have about how we use that information. You can find a copy at www.utmostinternational.com/privacy-statements or you can request a copy from our Client Relations Team.

USING THE EDITABLE FIELDS?

To ensure your information is saved correctly, we recommend you save the form to your desktop before you start completing the required fields.


A INDIVIDUAL REQUESTING THE TRANSFER DETAILS

Name	<input type="text"/> <input type="text"/>
Address	<input type="text"/> <input type="text"/> <input type="text"/>
Postcode	<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"/>
PPS Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Telephone Number	<input type="text"/>
Occupation	<input type="text"/>

B IRISH PENSION ARRANGEMENT DETAILS

Provide details below of the Irish Pension Arrangement from which the transfer is to be made.

Type of Arrangement	<input type="text"/> <input type="text"/>
Name or Title of Arrangement	<input type="text"/> <input type="text"/>

For example,  DC/DB Occupational Pension scheme/ PRSA.

IRISH PENSION ARRANGEMENT ADMINISTRATOR DETAILS


Name: Utmost PanEurope dac
Address: Bishop's Square
Redmond's Hill
Dublin 2
Contact email address: Info@UTMOST.ie

C OVERSEAS RECEIVING ARRANGEMENT DETAILS

Location

Type of Arrangement

Name or Title of Arrangement

For example, 
DC/DB
Occupational
Pension scheme/
PRSA.

IRISH PENSION ARRANGEMENT ADMINISTRATOR DETAILS

Name

Address

Postcode

Contact Phone Number

D REASON FOR TRANSFER DETAILS

Provide details of the reason for the transfer in the box below

E DECLARATION

I **declare** that the transfer request I am making conforms to the requirements of the Occupational Pension Schemes and Personal Retirement Savings Accounts (Overseas Transfer Payments) Regulations 2003 (SI No 716 of 2003) and to Revenue transfer rules, is for bona fide purpose of circumventing Irish pension tax rules and Revenue pension rules and conditions.

For transfer to non-EU countries only - I declare that I am currently employed in the country where the Receiving Scheme is established.

SIGNATURE

Witness (administrator of Irish arrangement)

Date

d	d	m	m	y	y	y	y
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To be returned within 7 days to:

Revenue Commissioners
Large Cases Division
Financial Services Pensions
Ballagh House
75-93 Mount Street
Dublin 2

F OVERSEAS RECEIVING ADMINISTRATOR DECLARATION

Provide the details of the overseas receiving arrangement below.

Name of receiving scheme

Country of establishment

Approved by relevant authority

Title of approving authority

Scheme registration number or reference

Transfer payment to be made out to

CONFIRMATIONS NEEDED FOR A TRANSFER TO PROCEED

- › The Individual is a member of the Receiving Scheme
- › The transfer payment will be used solely to provide benefits for the Individual on retirement not earlier than age 50, other than in the case of ill health early retirement, or for his/her dependants in case of the Individual's death
- › The amount of the transfer value that can be taken in lump sum form will be limited to the amount that the individual would otherwise be entitled to*, and we will pass on this restriction with any subsequent transfer of the Individual's benefits.

*Maximum Tax Free Lump Sum from transferring arrangement: €

To be dynamised by Consumer Price Index rates from (date of leaving service) to Retirement Date.

Declaration signed on behalf of the receiving arrangement:

SIGNATURE

Print Name

Title

A WEALTH *of* DIFFERENCE

www.utmostinternational.com

Utmost PanEurope dac (registered number 311420) is regulated by the Central Bank of Ireland.

Registered Office address: Navan Business Park, Athlumney, Navan, Co. Meath, C15 CCW8, Ireland.

Utmost Wealth Solutions is registered in Ireland as a business name of Utmost PanEurope dac.

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