

IFGL PENSIONS SIPP NEW BUSINESS CHECKLIST

Please complete and return this Checklist with the client's Application Form.

SIPP APPLICATION FORM

- All personal details provided and complete
- Financial Adviser Terms of Business provided
- Nomination of beneficiary form complete
- Contribution section complete
- Transfer forms complete where applicable
- Investment risk and preference complete
- Application Declaration signed
- Signed Fee Schedule complete

IFG Pensions Limited

Third Floor, Cotton House, Old Hall Street,
Liverpool, L3 9TP, United Kingdom

T +44 151 328 1777

F +44 151 328 0707

E pensions@ifglpensions.com

W www.ifglpensions.com

AML CHECKS (SEE AML GUIDELINES FOR REQUIREMENTS)

Verification of Individual (VOI)

- In date, uncropped copy, able to read details and see photo clearly
- Application signature page provided
- Certified by a suitable certifier showing name, designation and Company details
- Certification date within the last three months

Tick here to confirm VOI meets the above criteria

Verification of address (VOA)

- Dated within the last three months and not a final utility bill
- An acceptable document for VOA
- Address matches the one on the SIPP application form
- Certified by a suitable certifier showing name, designation and Company details
- Certification date within the last three months

Tick here to confirm VOA meets the above criteria