

# New Pension Provider Transfer Form - QROPS

## Overseas Transfers Only

### Local Government Pension Scheme



Member name:	<input type="text"/>	National Insurance number:	<input type="text"/>
Full name of QROPS:	<input type="text"/>	QROPS number:	<input type="text"/>
Address of QROPS:	<input type="text"/>	Contact telephone number:	<input type="text"/>
Contact email address:	<input type="text"/>		

### Check for QROPS status

In my capacity as manager of the above named QROPS, I certify that:

- This scheme is a qualifying recognised overseas pension scheme (QROPS) under UK tax law and has not been excluded from being a QROPS by HM Revenue and Customs (HMRC) in the UK. I enclose a copy of the letter from HMRC accepting the scheme's status as a QROPS. I will let you know immediately if the scheme is excluded from being a QROPS at any time before the transfer takes place.
- This QROPS is able and willing to receive the transfer payment and we will use the transfer payment to provide retirement benefits in this QROPS for the person named above.
- Both the member and we understand that the transfer value represents the whole of the member's pension arrangements administered by Kent County Council in respect of the rights to which the transfer value relates, including any Guaranteed Minimum Pension (GMP) and post 1997 contracted out rights and any additional voluntary contributions the member made.
- We have given the member a statement showing the benefits we will award for the transfer payment and the conditions (if any) on which those benefits could be forfeited or withheld.
- Where the transfer payable is as a result of a pension sharing, the scheme satisfies the Pension Sharing (Pension Credit Benefit) Regulations 2000 (SI 2000/1054) and is not disqualified as a destination for a Pension Credit under the Pension Sharing (Implementation and Discharge of Liability) Regulations 2000 (SI 2000/1053).

### Check for retirement age provision

Except where the QROPS falls within regulation 3(1A) of The Pension Schemes (Categories of Country and Requirements for Overseas Pension Schemes and Recognised Overseas Pension Schemes) Regulations 2006 [SI 2006/206], the benefits payable to the member under the Scheme, to the extent that they consist of the member's relevant transfer fund, or ring-fenced transfer funds, are payable no earlier than they would be if pension rule 1 in section 165 of the Finance Act 2004 applied. Please tick **ONE** of the following statements:

<input type="checkbox"/>	<b>OR</b>	<input type="checkbox"/>	<b>OR</b>	<input type="checkbox"/>
The Scheme is a scheme which falls within regulation 3(1A) of The Pension Schemes (Categories of Country and Requirements for Overseas Pension Schemes and Recognised Overseas Pension Schemes) Regulations 2006		The Scheme is a scheme where the benefits payable to the member under the Scheme, to the extent that they consist of the member's relevant transfer fund, <b>are payable no earlier</b> than they would be if pension rule 1 in section 165 of the Finance Act 2004 applied and I confirm that The Scheme satisfies regulation 3(1)(b) of those regulations [SI 2006/206].		The Scheme is a scheme where the benefits payable to the member under the Scheme, to the extent that they consist of the member's relevant transfer fund, <b>are payable earlier</b> than they would be if pension rule 1 in section 165 of the Finance Act 2004 applied.

Member name:

National Insurance Number:

**Check for flexible benefit provision**

Please tick **ONE** of the following statements:

<p>The Scheme member <b>will not</b> be able to access flexible benefits in line with Part 4 Chapter 5 of the Pension Schemes Act 2015.</p>	<p><b>OR</b></p>	<p>The Scheme member <b>will</b> be able to access flexible benefits in line with Part 4 Chapter 5 of the Pension Schemes Act 2015 and, in relation to all benefits from the LGPS in England and Wales, regulation 5 of the The Pension Schemes Act (Transitional Provisions and Appropriate Independent Advice) Regulations 2015 <b>do not</b> apply. The joint scheme and members 'Advice confirmation form' is attached. <b>(Please see note below)</b></p>	<p><b>OR</b></p>	<p>The Scheme member <b>will</b> be able to access flexible benefits in line with Part 4 Chapter 5 of the Pension Schemes Act 2015 and, in relation to all benefits from the LGPS in England and Wales, regulation 5 of The Pension Schemes Act (Transitional Provisions and Appropriate Independent Advice) Regulations 2015 <b>do</b> apply. <b>(Please see note below)</b></p>
<p><i>Note: Please see member declaration as to other benefits payable from the LGPS in England and Wales before determining whether regulation 5 of the The Pension Schemes Act (Transitional Provisions and Appropriate Independent Advice) Regulations 2015 applies</i></p>				

**Check for status of the QROPS**

Please tick **ONE** of the following statements (tick the **FIRST** scenario that applies):

<p>This QROPS is an occupational pension scheme. The person named above is in an employment to which the QROPS applies and is a member of this QROPS.</p>	
<p>This QROPS is an overseas public service scheme falling within the definition of regulation 3(1B) of Pension Schemes (Categories of Country and Requirements for Overseas Pension Schemes and Recognised Overseas Pension Schemes) Regulations 2006 [SI 2006/206]. The person named above is in an employment to which the QROPS applies and is a member of this QROPS.</p>	
<p>This QROPS is an international organisation falling within the definition of regulation 2(5) of Pension Schemes (Categories of Country and Requirements for Overseas Pension Schemes and Recognised Overseas Pension Schemes) Regulations 2006 [SI 2006/206]. The person named above is a member of the QROPS and is employed by that international organisation.</p>	
<p>This QROPS is not an occupational scheme but the person named above is a member of this QROPS and is resident in the country where the receiving QROPS is based.</p>	
<p>This QROPS is not an occupational scheme but the person named above is a member of the QROPS and is resident in a country in the European Economic Area (EEA) and the QROPS is based in another EEA country.</p>	
<p>None of the above apply; please insert alternative description and provide scheme documentation: <input type="text"/></p>	

**All schemes - (please tick)**

I understand that, if the above scheme is not a public service pension scheme, an authorised master trust or an authorised collective defined contribution scheme, Kent County Council will need further information from the member before we are able to make payment of any transfer. (Occupational and Personal Pension Schemes Regulations (Conditions for Transfers) 2021)

We will contact the member directly if we require further information.

Member name:

National Insurance Number:

**All schemes - payment information (please note no payments will be released by cheque)**

Payment to be released in: Sterling **OR** Other (please specify)

BACS details of receiving scheme

Bank name

Account name

Swift/BIC number

IBAN number

Signed  
(For Receiving QROPS)  
Name

Date

You must sign the form. This must be your signature and not your printed name. You can use an electronic signature if you create one. Alternatively, you can manually sign the form, scan it, save it to your device and upload it. [Use the secure online enquiry and document upload form](#)

**Privacy notice**

In order to administer the pension scheme, we collect, hold, process and share personal data. For further information, read our privacy notice on [www.kentpensionfund.co.uk/privacynotice](http://www.kentpensionfund.co.uk/privacynotice)