



**Overseas transfer form**

Railwayspensions.co.uk

csu@railpen.com

0800 012 1117

PO Box 300, Darlington,  
DL3 6YJ

**Member name:**

**Member reference:**

Please ensure this form is **completed and signed by your new pension provider**, using black ink and capital letters.

I certify that \_\_\_\_\_  
is administered primarily or wholly outside the UK and:

*Please tick as applicable*

- 1a Is an Occupational Pension Scheme
- 1b Is a Personal Pension Scheme (the Scheme is certified as being capable of providing benefits for 'employed earners' in the UK).
- 1c Is a Personal Pension Scheme which is a Self-Employed Pension Arrangement.
- 2 The transferee is already in, or intends to take up, employment overseas.
- 3a No part of the pension is in payment.
- 3b No loan will be permitted against any part of the transferred funds.
- 4 I understand that the Transfer is permanent and that the member has no intention of returning to the UK to work or retire.
- 5 I enclose herewith full particulars of the Receiving Scheme, (e.g. explanatory literature) including a certified copy of the overseas governing documentation (including a translation if necessary).
- 6a I have made all of the necessary enquiries relevant to the factual circumstances of the transfer requests in question and taken all steps necessary in order to ensure that the Receiving Scheme can validly accept a transfer payment (the '**Transfer Value**') in respect of members of the Railways Pension Scheme who have made requests.
- 6b The Receiving Scheme is able to accept the Transfer Value under: 
  - (i) the rules of the Receiving Scheme and
  - (ii) the legislation of the country in which the Receiving Scheme is established.
- 7a The Receiving Scheme is prepared to accept the liability for the Guaranteed Minimum Pension (GMP)/Section 9(2B) rights. *(if yes go to 7b)*



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7b The member has received a statement from the Receiving Scheme showing the benefits to be awarded in respect of the Transfer Value.

(Where the Receiving Scheme is prepared to accept the liability for the GMP/Section 9(2B) rights, it must be noted that if the GMP/section 9(2B) rights are transferred, there is no recourse to the Railways Pension Scheme should the Transfer Value purchase less benefits than would have been the case if the GMP/Section 9(2B) rights had been secured in the UK).

7c The Receiving Scheme is NOT prepared to accept the liability for the GMP/Section 9(2B) rights.

8a Are there any circumstances under which all or part of the benefit arising from the Transfer Value could be forfeited or withheld? *(if yes go to 8b and 8c)*

8b Please provide details below:

8c These details, if any, have been explained to the Member.

9 I have read the Qualifying Recognised Overseas Pension Scheme (QROPS) guidance issued by HMRC and confirm that the Receiving Scheme is a QROPS for the purposes of Section 150 (8) and Section 169 of the Finance Act 2004 and that I am not aware of any circumstances that would lead to such status being withdrawn.

I certify that the above information is accurate and binding.

Your name:

Your position in the company:

Signature:

Date signed:   /   /

**Thank you. Please return this form to the address at the top of this page.**