

Origo List

List of providers and product types that can be
processed through the Origo Transfer Service



Contents

| | | | |
|--------------------------------------|----|--|----|
| @Sipp Ltd | 04 | Hartley-SAS | 12 |
| 7im SIPP | 04 | II SIPP (Interactive Investor) | 12 |
| Aegon | 04 | Quai Investment Services | 13 |
| AJ Bell | 05 | InvestAcc | 13 |
| Aptia | 05 | Investec | 13 |
| Atlas Master Trust | 05 | Investment Funds Direct Ltd | 14 |
| Aviva | 06 | Ipensions | 14 |
| Axa Life Europe | 06 | James Hay Partnership | 14 |
| Barnett Waddingham SIPP | 06 | Killik & Co | 14 |
| Bright Square Pensions Limited (SEI) | 07 | Legal & General | 14 |
| Canada Life | 07 | Link Pension Administration | 14 |
| Clerical Medical | 07 | LV= | 14 |
| Close Asset Management Limited | 07 | Mes Financial Services Limited | 15 |
| Cofunds | 07 | Metlife | 15 |
| Countrywide Assured | 08 | Moneybox | 15 |
| Courtiers investment Services Ltd | 08 | Morgan Lloyd | 15 |
| Curtis Banks | 08 | Morningstar Wealth UK Limited | 16 |
| Day Cooper Day | 08 | National Employment Savings Trust (NEST) | 16 |
| Dentons Pension Management Ltd | 08 | NFU Mutual | 17 |
| Dodl by (AJ Bell) | 09 | Novia Global | 17 |
| DP Pensions Ltd | 09 | Nucleus | 17 |
| Embark Group | 10 | Parmenion Capital Partners | 17 |
| EBS | 11 | Pensionbee | 17 |
| EQ Investors | 11 | People's Partnership | 17 |
| Fidelity | 11 | Pershing Securities | 17 |
| FNZ | 11 | Phoenix Group | 18 |
| Forester Life | 12 | Prudential | 22 |
| Freetrade Limited | 12 | Quai | 22 |
| Fundment | 12 | Quilter | 22 |
| The GRSL SIPP | 12 | Reassure | 23 |
| Hargreaves Lansdown | 12 | Rowanmoor | 24 |



Contents

| | |
|--|----|
| Royal London | 24 |
| RPMI | 25 |
| Santander | 25 |
| Scottish Friendly | 25 |
| Scottish Widows | 25 |
| SECCL Custody | 25 |
| SEI Master Trust | 26 |
| Smart Pension | 26 |
| IFG Pensions Limited | 26 |
| St. James's Place Wealth Management | 26 |
| Standard Life | 27 |
| Suffolk Life | 27 |
| Transact | 27 |
| True Potential Investments | 27 |
| Vanguard | 27 |
| Virgin Money Unit Trust Managers Limited | 27 |
| Vitality Invest | 27 |
| Wealth At Work Limited | 27 |
| Wealthkernel Limited | 27 |
| Wealthtime | 27 |
| Wesleyan Assurance Society | 28 |
| XPS Pensions Group | 29 |
| Yorsipp Limited | 29 |
| Zurich | 30 |

Please note

Some providers have multiple names for different areas of their business. For example Aegon have four (Aegon packaged, Aegon platform, Aegon retail, Aegon target plan).

How to use this document

This document will help you find the correct provider name, using the format of their policy number.

Please use the search function (CTRL + F) to find the name of the provider you are looking for.

You can then select the correct ceding provider option when keying the transfer expectation on our Platform - reducing potential delays.

| @SIPP LTD | |
|---------------------------|--|
| Products supported | SIPP |
| (P2P Only) | Starts with a 4-digit number followed by the clients' surname (e.g. 0012 BARR) |

| 7IM SIPP | |
|---------------------------|---|
| Products supported | SIPP |
| (P2A/P2P) | Starts with IM***** (6 digits Long) |
| PLEASE NOTE: | <ul style="list-style-type: none"> • We can only process transfers for 7IM SIPP's accounts • We are unable to accept DB transfers |

| AEGON | |
|---|--|
| AEGON PACKAGED | |
| Products supported | IPP; S226; FSAVC; SHP; GPP; GSHP; GSIPP; ID (USP); S32-Non GMP; SIPP; SASS; CIMP; COMP; EPP; AVC; GAVC; |
| (P2A/P2P) | <ul style="list-style-type: none"> • Starts with a 6 or below (7 digits long) • Starts with a 7, 8 or 9 (7 digits long) |
| OUT OF SCOPE: | <ul style="list-style-type: none"> • Clients who have passed their 75th birthday • Clients who are under the age of 18 • Divorce related cases. |
| AEGON PLATFORM (Includes: Aegon Retirement Choices, Retiready and One Retirement) | |
| Products supported | ID (USP), SIPP |
| (P2A/P2P) | Starts with a 7 (8 digits long) |
| OUT OF SCOPE: | <ul style="list-style-type: none"> • Non-Pensions Platform Products • Transfers InLast |

| AEGON RETAIL (AEGON SIPP Only) | |
|--------------------------------|---|
| Products supported | SIPP |
| (P2A/P2P) | Starts with the number 8 and is 8 digits long (e.g. 8XXXXXXX) |
| OUT OF SCOPE: | The Cofunds Pension Account SIPP and any other Aegon SIPP'sLast |

| AEGON TARGETPLAN (EX BLACKROCK) | |
|--|--|
| Products supported | GPP |
| Bigblue Touch (P2A/P2P) | Starts with A/ followed by 9 digits (e.g. A/000111111) |
| OUT OF SCOPE: | Payment of TFC For P2A Option (IVPP Only) |
| Products supported | SHP; GPP; GSHP; S32; CIMP; COMP; AVC |
| Aegon TargetPlan (Ex BlackRock) (P2A/P2P) | Starts with A/ followed by 9 digits (e.g. A/000111111) |
| OUT OF SCOPE: | Payment of PCLS For P2A Transfers (IVPP Only) |
| Products supported | CIMP, AVC, S32 |
| AON Delegated DC (P2A/P2P) | Starts with A/ followed by 9 digits (e.g. A/000111111) |
| OUT OF SCOPE: | Payment of PCLS For P2A Option (IVPP Only) |
| Products supported | Master Trust |
| The AON Master Trust (P2A/P2P) | Starts with A/ followed by 9 digits (e.g. A/000111111) |
| OUT OF SCOPE: | Payment of PCLS For P2A Option (IVPP Only) |

| AJ BELL | |
|--|---|
| AJ BELL INVESTCENTRE (WAS SIPP CENTRE) | |
| Products supported | SIPP |
| (P2P Only) | SCC then 6 digits |
| AJ BELL (WAS SIPP DEAL) | |
| Products supported | SIPP |
| (P2P Only) | A then 5 digits S |
| OUT OF SCOPE: | SIPP Re-registrations (See AJ Bell Securities Entry) |
| SIPP DEAL XTRA | |
| Products supported | SIPP |
| (P2P Only) | SDX then 6 digits |
| AJ BELL PLATINUM SIPP | |
| Products supported | SIPP |
| (P2P Only) | 8 digits which starts with 4 letters and followed by 4 numbers (e.g. "ABCD1234") |
| BARCLAYS SIPP | |
| Products supported | SIPP |
| (P2P Only) | Starts with ID followed by a series of numbers IDxxxxxxx-xxx |
| HALIFAX SHARE DEALING SIPP | |
| Products supported | SIPP |
| (P2P Only) | <ul style="list-style-type: none"> Starts with D0 and end with SIP1 Starts with 000 and end with SIP3 Starts with B100 and end with SIP2 |

| AJ BELL SECURITIES LTD | |
|------------------------------------|---|
| AJ BELL YOU INVEST (WAS SIPP DEAL) | |
| Products supported | SIPP |
| (P2P Only) | A then 5 digits S |
| PLEASE NOTE: | SIPP Cash Transfers (See AJ Bell Entry) |

| APTIA | |
|--------------------|---|
| Products supported | Aptia only supports scheme-based transfers. |

| ATLAS MASTER TRUST | |
|------------------------------------|--------|
| AJ BELL YOU INVEST (WAS SIPP DEAL) | |
| Products supported | SIPP |
| (P2A/P2P) | Capita |

| AVIVA | |
|--------------------|---|
| Products supported | IPP; S226; FSAVC; SHP; GPP; GSHP; ID (USP); SIPP, AVC, GAVC, EPP, GMP (CIMP & COMP), S32 |
| KEY | <p>n – numeric a – alpha</p> <p>The first character(s) under each heading is what the policy number will start with.</p> |
| (P2A/P2P) | 4 characters in total: 7 – followed by 3 numeric characters. |
| | 5 characters in total: 2/3/4/5/6/7/8/9 – followed by 4 numeric characters. |
| | 6 characters in total: 1/2/3/4/5/6/7/8/9 – followed by 5 numeric characters. |
| | 7 characters in total: 1/2/3/8/9/74/78/79/DC/DD/DK/D/R – followed by numeric characters to total 7 characters. |
| | 00/0 – followed by numeric characters and end with one letter to total 7 characters. |
| | 8 characters in total: 1/2/8/9/35/DC/DD/DE/DG/DK/D/DO/EA/ET/G/MD – followed by numeric characters to total 8 characters. |
| | D – followed by numeric characters and end with one letter to total 8 characters. |
| | Other – 6nnnn/a/nn, 7nnnn/a/nn & Fnnnnn/nn (refer to key above). |
| | 9 characters in total: 5/7/8/9/11/AER/A/AV/BA/BB/BC/BD/BG/BK/DC/DD/DE/DG/DK/DS/EA/EE0/FER/GS/MD – followed by numeric characters to total 9 characters. |
| | P – followed by numeric characters and end with one letter to total 9 characters. |
| | 5/9 – followed by numeric characters and end with two letters to total 9 characters. |
| | Other – Fnnnnn/nnn (refer to key above). |
| | 10 characters in total: 1/4/5/DG/FT/P2/PG/PM/PP/PG/PV/PW/PY/PZ/SM/SP/SQ/T/TK/TL/UL/VC – followed by numeric characters to total 10 characters. |
| | F – followed by numeric characters and end with one letter to total 10 characters. |
| | 2 – followed by numeric characters and end with two letters to total 10 characters. |
| | Other – 3nnnn/aa/nnn, FEPnnnnnn/n & Fnnnnn/nnnn (refer to key above). |
| | 11 characters in total: DG – followed by numeric characters to total 11 characters. |
| | 3 – followed by numeric characters and end with two letters to total 11 characters. |
| | Other - AVnnnnnnn-00n & Fnnnnn/nnnnn (refer to key above). |
| | 12 characters in total: FDB - followed by numeric characters and end with one letter to total 12 characters. |
| | Other - 3nnnn/aa/nnn, FEPnnnnnn/n & Fnnnnn/nnnnnn (refer to key above). |
| | Miscellaneous: GETRONICS192/nnnnn & CEVAaaannnnnna (refer to key above). |
| OUT OF SCOPE: | <p>Letter N followed by 5 numerical characters are scheme numbers, not the policy number (which we require).</p> <p>Policies starting BPA, GX, JX, MX, TM or WF</p> <p>If there are any numbers outside of what we have provided above, please contact us at origoescalations@aviva.com; to ensure the correct reference number is used.</p> |

| AXA LIFE EUROPE | |
|--------------------------|--|
| Products supported (P2A) | SIPP |
| Products supported (P2P) | IPP; FSAVC; SHP; GSHP; ID; SIPP; CIMP; COMP; AVC; GAVC |
| (P2A/P2P) | N/A |

| BARNETT WADDINGHAM SIPP | |
|-------------------------|--|
| Products supported | IPP; S226; FSAVC; SHP; GPP; GSHP; GSIPP; S32; SIPP; SSAS; CIMP; COMP; EPP; AVC; GAVC; GMP; DAC/A2L |
| (P2P Only) | 4 or 5 digits (sometimes including lead zeros) |

BRIGHT SQUARE PENSIONS LIMITED (SEI)

| | |
|-------------------------------|---|
| Products supported | DC schemes – SIPP, SSAS, CIMP, COMP, EPP, AVC, S32, PPP, GPP, Stakeholder, S226, FSAVC DB schemes – final salary & career av |
| FUSION SIPP (P2P Only) | Account Number/Client Reference format: BSP1 followed by six numeric digits; BSP1#####, e.g. BSP1000167 |

CANADA LIFE

| | |
|---------------------------|---|
| Products supported | IPP; S226; FSAVC; GPP; S32-Non GMP; SASS; CIMP; COMP; EPP; AVC; DAC/A2L; ID |
| (P2A/P2P) | N/A |
| PLEASE NOTE: | If funds are over £100,000 sight of member discharge form, or our annuity application form (if CAD), signed by the member is required |

CLERICAL MEDICAL (Including Halifax Financial Services)

| | |
|---------------------------|--|
| Products supported | GPP, IPP, SHP, GSHP, FSAVC |
| (P2A/P2P) | <ul style="list-style-type: none"> • Starts with a 7 followed by 9 digits • Starts with PP, SP or SH • Starts with a 4, 5 or 6 then 6 digits and ends in a letter A-K (e.g. 5123456K) • Starts with a 4, then 6 digits, then a letter, then 1 digit e.g. 4809248T9 |

CLOSE ASSET MANAGEMENT LIMITED

| | |
|---------------------------|--|
| Products supported | SIPP |
| (P2A/P2P) | Reference/Policy number – format is XXX999X9 where: <ul style="list-style-type: none"> • XXX = First three digits of the client's surname • 999 = 3 digits e.g. 901 • X = S to distinguish a SIPP • 9 = 2 if Mr and Mrs both hold a SIPP they will be S and S2 |

COFUNDS PENSION ACCOUNT ONLY

| | |
|---------------------------|---|
| Products supported | DC schemes – SIPP, SSAS, CIMP, COMP, EPP, AVC, S32, PPP, GPP, Stakeholder, S226, FSAVC DB schemes – final salary & career av |
| (P2A/P2P) | N/A |
| OUT OF SCOPE: | Aegon SIPP |

COUNTRYWIDE ASSURED

| | |
|--|---|
| Products supported | SIPP,GPP,CMP |
| CA Original (P2P Only) | <ul style="list-style-type: none">• Policy number format: 6 digits followed by a letter, e.g. 123456A• Product types: PPP, FSAVC• Policy numbers do not identify the type of policy• OSP: HCL |
| CA (Premium Life) (P2P Only) | <ul style="list-style-type: none">• Policy number format: 5 or 6 digit number followed by a 6 digit number e.g. 123456/732001• Product types: PPP, GPP, FSAVC, EPP, RAC• Policy numbers do not identify the type of policy• OSP: HCL |
| CA (Save & Prosper) (P2P Only) | <ul style="list-style-type: none">• Policy number format:<ul style="list-style-type: none">a) Two letter then 7 digits followed by one to three lettersb) 7 digits starting with a 5• Product types: PPP, GPP, FSAVC, EPP, RAC• Policy numbers do not identify the type of policy• OSP: HCLCA |
| CA (City of Westminster / Irish Life) (P2P Only) | <ul style="list-style-type: none">• Policy number format: 3 digits hyphen 6 digits hyphen then 2 digits e.g. 989-123456-90. May not be hyphenated e.g. 98912345690• Product types: PPP, GPP, FSAVC, EPP, RAC• Policy numbers do not identify the type of policy• OSP: Capita |

COUNTRYWIDE ASSURED (EX CASLP)

| | |
|--------------------|---------------------------------------|
| Products supported | IPP, SIPP, FSAVC, S32, S226, DAC/ A2L |
| (P2A / P2P) | N/A |

COURTIERS INVESTMENT SERVICES LTD

| | |
|--------------------|--|
| Products supported | Pension to Pension (P2P) only |
| (P2P Only) | <p>Policy number ranges are as follows:</p> <ul style="list-style-type: none">• 5 digits followed by CNPP and then 1 further digit, i.e. 12345CNPP1• 5 digits followed by RNPP and then 1 further digit, i.e. 12345RNPP1• 5 digits followed by G and then 4 digits, i.e. 12345G0001• 5 letters followed by a G and then 4 digits, i.e. ABCDEG0001 |

CURTIS BANKS

| | |
|--------------------|---|
| Products supported | SIPP; GSIPP |
| (P2A/P2P) | Incorporating all Curtis Banks and former Pointon York products |

DAY COOPER DAY

| | |
|--------------------|---|
| Products supported | SSAS |
| (P2A/P2P) | Incorporating all Curtis Banks and former Pointon York products |

DENTONS PENSION MANAGEMENT LTD

| | |
|--------------------|------------|
| Products supported | SIPP; SSAS |
| (P2A/P2P) | N/A |

DODL BY (AJ BELL)

| | |
|--------------------|---|
| Products supported | SIPP |
| (P2P Only) | References will start with an X with a combination of 5 letters/numbers and end with S for SIPP i.e. X12345S, X1A2B3S |
| OUT OF SCOPE: | References starting with anything other than X and ending in anything other than S |

DP PENSIONS LTD

| | |
|------------------------------------|------|
| Products supported | SIPP |
| DA Philips & Co Ltd SIPP (P2P/P2A) | N/A |
| Premier Trust SIPP (P2P/P2A) | N/A |

ELEVATE, PART OF STANDARD LIFE

| | |
|--------------------------|---|
| Products supported (P2P) | IPP; S226; FSAVC; SHP; GPP; GSHP; ID (USP); S32-Non GMP |
| Products supported (P2A) | GSIPP; ID (as well as the above) |
| (P2P/P2A) | 9 digits starting with EL |

| EMBARK GROUP | |
|---|---|
| Products supported | SIPP, PP |
| AVALON | |
| (P2A/P2P) | SIPPXXXX (where X = 4 digits) |
| OUT OF SCOPE: | Transfers may be marked out of scope when funds are not already held in cash as the member is a trustee and their signature may be required to sell down assets or where non-standard investments are held. Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| HORNBUCKLE | |
| (P2A/P2P) | <ul style="list-style-type: none"> DWXXXXXX (where X = 6 digits) AAAAAAXX (where A = 6 Alpha + X = 2 digits) HMXXXXXXX (where X = 7 digits) |
| OUT OF SCOPE: | Transfers may be marked out of scope when funds are not already held in cash as the member is a trustee and their signature may be required to sell down assets or where non-standard investments are held. Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| NUTMEG | |
| (P2A/P2P) | NMXXXXXXX (Where X = 7 digits) |
| OUT OF SCOPE: | Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| RBS | |
| (P2A/P2P) | RBXXXXXXX (Where X = 7 digits) |
| OUT OF SCOPE: | Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| NATWEST | |
| (P2A/P2P) | NWXXXXXXX (Where X = 7 digits) |
| OUT OF SCOPE: | Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| COUTTS | |
| (P2A/P2P) | COXXXXXXX (Where X = 7 digits) |
| OUT OF SCOPE: | Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| MONEYFARM | |
| (P2A/P2P) | MFXXXXXXX (Where X = 7 digits) |
| OUT OF SCOPE: | Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| SCOTTISH WIDOWS PLATFORM (FORMERLY EMBARK PLATFORM) | |
| Products supported | PP |
| (P2A/P2P) | <ul style="list-style-type: none"> EMXXXXXXX (Where X = 7 digits) WFXXXXXXX (Where X = 7 digits) ELXXXXXXXX-XXX (Where X = 10 digits) EHXXXXXXXX-XXX (Where X = 10 digits) EBXXXXXXXX-XXX (Where X = 10 digits) |

| EBS | |
|--|--|
| Products supported | SIPP |
| EBS - THE ALPHA SIPP – SCHEME BASED TRANSFERS ONLY | |
| (P2P Only) | <ul style="list-style-type: none"> ASXXXX (where X = 4 digits) CSDXXXXXXXX (Where X = 7 digits) |
| OUT OF SCOPE: | <ul style="list-style-type: none"> AS5XXX (where X = 3 digits) – WH Ireland AS7XXX (where X = 3 digits) – City Asset Management |
| EBS – THE EBS SIPP | |
| (P2P Only) | <ul style="list-style-type: none"> BSXXXX (where X = 4 digits and may or may not have a letter at the end) PPXXXX (where X = 4 digits and may or may not have a letter at the end) |
| OUT OF SCOPE: | Transfers may be marked out of scope when funds are not already held in cash as the member is a trustee and their signature may be required to sell down assets or where non-standard investments are held. |
| OPTIONS SIPP (EX LIBERTY) | |
| (P2P Only) | <ul style="list-style-type: none"> Policies start with the first letter of the clients surname then 3 digits Policies start with the first letter of the clients surname then 7 digits |
| OUT OF SCOPE: | Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |
| EBS SIPP (BEST INVEST) | |
| (P2P Only) | <ul style="list-style-type: none"> BIXXXXXXXXX (where X = 7 digits and may or may not have an M or A after the numbers) 6-digit policies starting with a 9 |
| OUT OF SCOPE: | Beneficiary pensions & Pension Sharing Orders are not available through Origo Options and will need to be requested offline. |

| EQ INVESTORS | |
|--------------------|--|
| Products supported | EQ only supports scheme-based transfers. |

| FIDELITY | |
|---------------------------------|--|
| FIDELITY INTERNATIONAL | |
| Products supported | IPP; SHP; GPP; GSHP, S32-Non GMP; CIMP; COMP; EPP; AVC; GAVC |
| (P2A/P2P) | 7-digit policy numberLast |
| FIDELITY SIPP | |
| Products supported (P2A) | IPP; SHP; GPP; GSHP, S32-Non GMP; CIMP; COMP; EPP; AVC; GAVC |
| Products supported (P2P) | SIPP (as well as the above) |
| Fidelity SIPP (P2A/P2P) | <ul style="list-style-type: none"> Starts with a 2 (10 digits long) Starts with AP (10 digits long) |
| Funds Network Pension (P2A/P2P) | Starts with a 2 (10 digits long) Please note: this is not “FundsNetwork SIPP”; which starts with a D and is administered by Standard Life. |

| FNZ SECURITIES LIMITED (MONZO SIPP) | |
|-------------------------------------|--|
| Products supported | SIPP CASH TRANSFERS - Accumulation only |
| (P2P Only) | We will support a Full CASH Transfer of Accumulation benefits only |

| FORESTER LIFE | |
|--------------------|--|
| Products supported | SHP; IPP; FSAVC; S226 |
| (P2A/P2P) | Starts 003 then 7 digits |
| | Starts 100 then 4 digits |
| | Starts 200 then 2 digits |
| | Starts 500 then 2 digits |
| | Starts 7 then 6 digits |
| | Starts 7 then 6 Digits ending with letter C |
| | Starts 70 then 8 digits |
| | Starts with 90 then 8 digits |
| | Starts with R then 6 digits then ending in a letter (A, C, E or F) |
| | Starts with RC then 8 digits ending with the letter A |

| FREETRADE LIMITED | |
|--------------------|--|
| Products supported | SIPP |
| (P2A/P2P) | Freetrade references are 12 characters long, beginning FT. Example: FTABC1234567 |

| FUNDMENT | |
|--------------------|--------------------|
| Products supported | SIPP, GPP, PP, CMP |
| (P2P Only) | N/A |

| THE GRSL SIPP (PLATFORM ONE) | |
|------------------------------|--------------------------------------|
| Products supported | GSIPP; ID; SIPP |
| (P2P Only) | Starts with DW followed by 7 numbers |

| HARGREAVES LANSDOWN | |
|---------------------|-----------------|
| Products supported | GSIPP; ID; SIPP |
| (P2A/P2P) | N/A |

| HARTLEY-SAS | |
|---------------------------------|------------|
| Products supported | SIPP; SSAS |
| Hubwise Hartley SIPP (P2P Only) | N/A |

| ii SIPP (INTERACTIVE INVESTOR) | |
|--------------------------------|--|
| Products supported | IPP; S226; FSAVC; SHP; GPP; GSHP; GSIPP; S32; SIPP; SSAS; CIMP; COMP; EPP; AVC; GAVC; GMP; DAC/A2L |
| (P2P Only) | 7 digits (sometimes including a lead zero) |

QUAI INVESTMENT SERVICES LTD – INTELLIGENT MONEY

| Products supported (P2P Only) | SIPP; IPP; GPP; GSIPP |
|--|-----------------------|
| Amber SIPP | N/A |
| Amber GPP | N/A |
| Beauport SIPP | N/A |
| Bespoke SIPP | N/A |
| BNP Paribas SIPP | N/A |
| Cash Retirement Account | N/A |
| Chilcomb Wealth SIPP | N/A |
| Fusion SIPP | N/A |
| GHC Foundation SIPP | N/A |
| Hubwise SIPP | N/A |
| Intelligent Pension | N/A |
| Private Client Programme SIPP | N/A |
| Pennine Wealth Solutions Personal Pension Plus | N/A |
| QWPS (Formerly the Intelligent Group SIPP) | N/A |
| iPension | N/A |
| IM Optimum SIPP | N/A |
| SIPP Account | N/A |
| True Potential SIPP | N/A |
| True Potential Pension | N/A |
| Vision Wealth SIPP | N/A |
| Vision Wealth Retirement Account | N/A |
| Wealth Platform SIPP | N/A |
| Wise SIPP | N/A |
| Wealth Solution Service Personal Pension Plus | N/A |

INVESTACC

| Products supported | SIPP |
|--------------------|------|
| (P2A/P2P) | N/A |

INVESTEC WEALTH & INVESTMENT SIPP

| Products supported | SIPP |
|--------------------|--|
| (P2A/P2P) | <ul style="list-style-type: none"> • 5 alpha then 4 digits (e.g. ABCDE1234) • 4 alpha then a space and 4 digits (e.g. ABCD 1234) • 3 alpha then two spaces and 4 digits (e.g. ABC 1234) |

INVESTMENT FUNDS DIRECT LTD. (M&G WEALTH)

| Products supported | SIPP |
|--------------------|--|
| (P2P Only) | <ul style="list-style-type: none"> Account Numbers: 'A' followed by 9 numbers. Client Numbers: 9 digit number always starting with a '1' Please use the Account Numbers for all transfer requests |
| OUT OF SCOPE: | <ul style="list-style-type: none"> No Death Claims or Divorce cases will be processed through Origo. No Third Party Products will be processed through Origo. |

iPENSIONS

| Products supported | SIPP |
|--|--------------------------------|
| Momentum SIPP (P2P Only) | All numbers from 10000 upwards |
| Momentum International SIPP (P2P Only) | All numbers from 100 upwards |

JAMES HAY PARTNERSHIP

| Products supported | SIPP |
|--------------------|--|
| (P2P Only) | N/A |
| OUT OF SCOPE: | IPS Pension Builder SIPP – Group Schemes with a 6 digit Group NumberG4**** |

KILLIK & CO

| Products supported | SIPP |
|--------------------|-----------------|
| (P2A/P2P) | K then 6 digits |

LEGAL & GENERAL

| Products supported | GSHP; GSIPP; ID (USP); GPP; CIMP; COMP; GAVC |
|--------------------|---|
| (P2A/P2P) | <ul style="list-style-type: none"> Starts with a 2 end in 001 & 01 (For Group/workplace policies – please note, some of this book has transferred to Reassure) Starts with a 7 (9 digits long) Begins with 40 / 45 / 50 / 55 / 60 / 65 / 70 / 81 / 86 / 90 / 91 / 96 Starts with S followed by 9 digits |

LINK PENSION ADMINISTRATION (HS) LIMITED

| Products supported | SIPP This organisation also supports scheme-based transfers. |
|--------------------|---|
| (P2P Only) | N/A |
| OUT OF SCOPE: | Please note that the Trust cannot accept benefits that include any form of guarantee, Guaranteed Minimum Pension, Protected Rights or Section 9(2b) Rights. |

LV=

| Products supported | IPP; S226; FSAVC; ID (USP); S32-Non GMP; SIPP; DA2/A2L |
|--------------------|---|
| (P2A/P2P) | <ul style="list-style-type: none"> Starts with one alpha followed by eight digits Starts with six digits followed by four alpha Starts with "1" followed by five digits 33, 53, 63, 71, 73, 83 or 93 then 2 digits/ then 2 digits/ then 5 digits RN then 6 digits P00 then 7 digits |

MES FINANCIAL SERVICES LIMITED

| Products supported | SIPP |
|--------------------|--|
| (P2P Only) | <ul style="list-style-type: none">• 6 numbers hyphen 2 numbers. E.g. 012345-01• 6 numbers hyphen DW followed by |

METLIFE

| Products supported | IPP; ID (USP); SIPP |
|--------------------|--|
| (P2P Only) | <ul style="list-style-type: none">• L then 7 digits then 1 alpha• MPP0000 then 5 digits• MPR0000 then 5 digits |
| OUT OF SCOPE: | <ul style="list-style-type: none">• Plans beginning with X• Plans beginning with PLast |

MONEYBOX PERSONAL PENSION

| Products supported | Personal Pension |
|------------------------|---|
| (P2P Only) | <p>Please ensure the Receiving Provider member Ref is quoted for all payments in order to help us match the transfer payment.</p> <p>Transfer into Moneybox:</p> <ul style="list-style-type: none">• We are unable to accept transfers of crystallised rights or pensions which have bankruptcy or earmarking orders attached.• We are unable to accept safeguarded benefits such as guaranteed minimum pensions, guaranteed annuity rates or non-transferrable protection (such as scheme specific protected tax-free cash).• By processing the request to transfer into Moneybox you are confirming that yours is either an occupational or personal pension scheme and it meets the definition for that type of scheme in accordance with Section 1(1) of the Pension Schemes Act 1993.• If the member has been included in an enhanced transfer value exercise, by processing the request to transfer into Moneybox, you are confirming that the enhanced transfer value exercise was conducted in accordance with the principles set out in the Pension Regulator's regulatory guidance on incentive exercises• By processing the request to transfer into Moneybox you are confirming that your scheme is a registered pension scheme in accordance with Part 4 of the Finance Act 2004• By processing the request to transfer into Moneybox you are confirming that you'll make payment of the transfer amount from a valid UK bank account that's not a clearing account <p>If any of these statements are not true, you should connect with Moneybox directly before proceeding with the transfer request.</p> |
| IMPORTANT INFORMATION: | <ul style="list-style-type: none">• If the transferring money has any guarantees or protections, these will be lost on transferring to Moneybox. It's important that the member is aware of this before proceeding with any transfer.• When transferring the money to Moneybox, if an 'exit penalty', a 'market value adjustment' or 'market value reduction' applies, it's important that the member is aware of this before proceeding with the transfer. |

MORGAN LLOYD SIPP SERVICES LIMITED

| Products supported | SIPP |
|--------------------|--|
| (P2P Only) | <ul style="list-style-type: none">• Starts with DSIPP/ followed by 5 digits• Starts with MLISIPP/ followed by 5 digits• Starts with MLSIPP/ followed by 5 digits |
| OUT OF SCOPE: | <ul style="list-style-type: none">• SSAS (SSAS/ followed by 5 digits)• Qualitas SIPP (QSIPP/ followed by 5 digits) |

MORNINGSTAR WEALTH UK LIMITED

| Products supported | SIPP |
|--------------------|---|
| (P2P Only) | <ul style="list-style-type: none"> • WMP*** (3 digits long) • PRA**** (4 digits long) |

NATIONAL EMPLOYMENT SAVINGS TRUST (NEST)

| Products supported | CIMP |
|-------------------------------|---|
| (P2P Only) | <p>NEST member policy starts with MEM followed by a 9-digit number.</p> <p>Please provide the Member NEST ID as the Ceding contract reference to help us identify the member.</p> <p>Transferring from NEST:</p> <ul style="list-style-type: none"> • NEST can only transfer where the member has ceased making contributions [where the request does not relate to divorce proceedings] • NEST does not allow partial transfers. • A transfer which relates to divorce proceedings is out of scope for Origo. • The member's national insurance number must be provided where you have a record of it. • NEST is a defined contribution scheme and so equalisation of pension benefits does not apply. • Where the member has provided a verbal request via the telephone & not completed an electronic or written application to transfer it is out of scope for Origo. <p>By requesting transfer out from NEST you are confirming that yours is either an occupational or personal pension scheme and it meets the definition for that type of scheme in accordance with Section 1(1) of the Pension Schemes Act 1993.</p> <p>If this statement is not true, you should connect with NEST directly before proceeding with the transfer request.</p> <p>Transfer into NEST:</p> <ul style="list-style-type: none"> • By processing the request to transfer into NEST you are confirming that yours is either an occupational or personal pension scheme and it meets the definition for that type of scheme in accordance with Section 1(1) of the Pension Schemes Act 1993. • If the member has been included in an enhanced transfer value exercise, by processing the request to transfer into NEST, you are confirming that the enhanced transfer value exercise was conducted in accordance with the principles set out in the Pension Regulator's regulatory guidance on incentive exercises. • By processing the request to transfer into NEST you are confirming that your scheme is a registered pension scheme in accordance with Part 4 of the Finance Act 2004. • By processing the request to transfer into NEST you are confirming that you'll make payment of the transfer amount from a valid UK bank account that's not a clearing account. <p>If any of these statements are not true, you should connect with NEST directly before proceeding with the transfer request.</p> |
| IMPORTANT INFORMATION: | <ul style="list-style-type: none"> • If the transferring money has any guarantees or protections, these will be lost on transferring to NEST. It's important that the member is aware of this before proceeding with any transfer. • When transferring the money to NEST, if an 'exit penalty', a 'market value adjustment' or 'market value reduction' applies, it's important that the member is aware of this before proceeding with the transfer. |

| NFU MUTUAL | |
|--------------------------|--|
| Products supported (P2A) | IPP; S226; FSAVC; SHP; GPP; GSHP; CIMP; COMP; EPP; AVC; GAVC |
| Products supported (P2A) | GSIPP; ID (as well as the above) |
| (P2A/P2P) | N/A |

| NOVIA GLOBAL | |
|--------------------|-----------------------------|
| Products supported | SIPP |
| (P2P Only) | 6 digits, starting with a 7 |

| NUCLEUS | |
|--------------------|---|
| Products supported | ID (USP); SIPP |
| (P2A/P2P) | <ul style="list-style-type: none"> • N then 6 digits • Supports P2A FOR TRANSFER OUT ONLY |

| PARMENION CAPITAL PARTNERS | |
|----------------------------|--|
| Products supported | SIPP |
| (P2A/P2P) | <ul style="list-style-type: none"> • Uncrystallised Funds – PIAXXXXX • Crystallised Funds – FIAXXXXX • Pension Sharing, Death and Bankruptcy cases are not In Scope |

| PENSIONBEE | |
|--------------------|-----|
| Products supported | IPP |
| (P2A/P2P) | N/A |

| PEOPLE'S PARTNERSHIP | |
|--|--|
| Products supported | SHP; CIMP; COMP (Occupational only) |
| The Peoples Pension (P2A/P2P) | Starts with 1 to 7 digits then ends with /PP |
| EasyBuild Stakeholder Pension (P2A/P2P) | Starts with 1 to 7 digits then ends with /Z |
| Tutman Contracted Out Pension Scheme (P2A/P2P) | Starts with 1 to 7 digits then ends with /C |
| EasyBuild S2P Pension (P2A/P2P) | Starts with 1 to 7 digits then ends with /S |

| PERSHING SECURITIES | |
|---------------------|--|
| Products supported | SIPP |
| (P2A/P2P) | 11 Digits starts with two letters, next 6 characters can be numbers or letters, and letters either SPD or SND for last three digits. |

PHOENIX GROUP

PHOENIX (DILIGENTA)

| Products supported | FSAVC; S32; PPP; SHP; S226; EPP; MPOL; CRP; UMP; GPS |
|--|---|
| (P2A/P2P) In the event you are unable to find the correct provider from the formats listed, please allocate the case/s to: Phoenix (Ex Pearl) London Life, NPI Swiss Alba Corp Ex Scottish Provident/ Ex Scottish Mutual/ Ex BA (Note: please use this as your last option) | FSAVC: Start AV & 6 digits, 5 digits/2 letters, 5 digits, 1 letter, Q, 1 letter, 7 digits-CIMP GPPES, 7 digits-GPP IPP,7 digits-IPP 9 digits ends 01 Starts 3, 7 digits Starts with P & 7 digits Starts with 1 & 6 digits 6 digits end in J 6 digits end in H Starts with LA or AV, 5 digits, 1 letter 8 digits ends in letter <hr/> S32: 1 letter, 5 digits/3 digits/3 digits, 1 letter, 5 digits/3 digits/4 digits, 6 digits/ 1 letter Starts with 1 & 7 digits, 6 digits start with 4, 5, 6, 7 or 8 Starts with 1 or 8 & 7 digits Starts with R & 5 digits 6 digits & no letters Starts with SC, 5 digits, 1 letter <hr/> PPP: Starts S65 & 5 digits Starts X19 & 5 digits Starts 03, 8 digits/3digits (e.g. 0305236471/001), Starts 8 or 9, 8 digits, 1 letter, Starts 60, 5 digits, 1 letter, Starts 61, 5 digits, 1 letter, Starts 590, 4 digits, 1 letter, Starts 65, 5 digits, 1 letter, Starts 3, 7 digits, Starts 08, 5 digits, 1 letter, Starts S, 3 digits, 1 letter, Starts 19, 5 digits, Starts with 1 or 8 & 7 digits 7 digits, 1 letter 7 digits, 1 letter, ends 00 Starts C & 6 digits 1 letter, 7 digits 2 letters, 5 digits, 1 letter Starts P, 7 digits 8 digits & no letters 6 digits ends with letter 1 letter, 6 digits Starts with 2 letters, 5 digits, 1 letter |

| PHOENIX GROUP | |
|---|--|
| PHOENIX (DILIGENTA) | |
| Products supported | SHP; IPP; FSAVC; S226 |
| <p>(P2A/P2P)</p> <p>In the event you are unable to find the correct provider from the formats listed, please allocate the case/s to:</p> <p>Phoenix (Ex Pearl)</p> <p>London Life, NPI</p> <p>Swiss</p> <p>Alba Corp</p> <p>Ex Scottish Provident/ Ex Scottish Mutual/ Ex BA</p> <p>(Note: please use this as your last option)</p> | <p>SHP:</p> <p>Starts 2 or 5, 6 digits-SHP</p> <p>7 digits, starts with 8</p> <p>2 zeros, 5 digits, 1 letter, 2 zeros</p> |
| | <p>S226:</p> <p>Starts 3, 9 or 8, 6 digits</p> |
| | <p>Starts 0, 7 digits, Multi</p> |
| | <p>6 digits, 1 letter</p> |
| | <p>Starts with E, 5 digits, 1 letter</p> |
| | <p>10 digits, 3 digits</p> |
| | <p>7 digits, 1 letter</p> |
| | <p>Q, 7 digits</p> |
| | <p>VE, 5 digits, 1 letter</p> |
| | <p>Starts 08, 5 digits, 1 letter</p> |
| | <p>Starts S, 3 digits, 1 letter</p> |
| | <p>2 zeros, 5 digits, 1 letter, 2 zeros</p> |
| | <p>EPP:</p> |
| | <p>10 digits/3 digits</p> |
| | <p>Starts 3 or 4, 6 digits</p> |
| | <p>7 digits, 1 letter</p> |
| | <p>A0, 5 digits</p> |
| | <p>POE, 8 digits, 1 letter/3 digits</p> |
| | <p>POA, 8 digits, 1 letter/3 digits</p> |
| | <p>POC, 8 digits, 1 letter/3 digits</p> |
| | <p>X, 7 digits</p> |
| | <p>YE, 6 digits, 1 letter</p> |
| | <p>2 digits, 1 letter, 7 digits, 1 letter-AVC</p> |
| | <p>YV, six digits, 1 letter</p> |
| | <p>E, 5 digits, 1 letter</p> |
| | <p>Z, 4 digits, 1 letter, 4digits/digits</p> |
| | <p>7, 7 digits</p> |
| | <p>7 digits, 2 letters</p> |
| | <p>Starts 03, 8 digits / 3 digits (e.g. 0305236471/001)</p> |
| | <p>6 digits, 1 letter</p> |
| | <p>Starts with 1 or 8 & 7 digits</p> |
| | <p>6 digits start with 4, 5, 6, 7 or 8</p> |
| | <p>Starts with 1 or 8 & 7 digits</p> |
| | <p>7 digits, 1 letter</p> |
| | <p>MPOL:</p> |
| | <p>10 digit number</p> |
| | <p>up to 3 digits/up to 3 digits</p> |
| | <p>CRP:</p> |
| | <p>Starts with 1 or 8 & 7 digits</p> |
| | <p>UMP:</p> |
| | <p>Starts with 1 or 8 & 7 digits</p> |
| | <p>GPS:</p> |
| | <p>Starts with 1 or 8 & 7 digitsProducts</p> |

| Products supported | PPP; EPP |
|---------------------|---|
| (P2A/P2P) | PPP: |
| | 0021 & 5 digits |
| | 0721 & 5 digits |
| | 212 & 4 digits |
| | 213 & 4 digits |
| | 214 & 4 digits |
| | 215 & 4 digits |
| | 216 & 4 digits |
| | 217 & 4 digits |
| | 721 & 5 digits |
| | LB, 4 digits, 1 letter |
| | 5000, 5 digits, 1 letter |
| | EPP: |
| | 002 & 4 digits |
| | 072 & 6 Digits |
| | 220 & 4 digits |
| | 222 & 4 digits |
| | 223 & 4 digits |
| | 224 & 4 digits |
| | 72220 & 3 digits |
| | 72221 & 3 digits |
| | 72222 & 3 digits |
| | LM, 4 digits, 1 letter |
| | NC, 4 digits, 1 letter |
| | S226: |
| | 9 digits starting 100-109+6 other digits & 1 letter |
| | 9 digits starting 110-119+6 other digits & 1 letter |
| | 9 digits starting 120-129+6 other digits & 1 letter |
| | 9 digits starting 140 -199 + 6 other digits & 1 letter |
| | 9 digits starting 300+6 other digits & 1 letter |
| | 9 digits starting 002102/002167/002125/002166+3 other digits |
| | 8 digits starting 0203+4 other digits & 1 letter |
| | E05-E09+4 digits+1 letterProducts |
| PLEASE NOTE: | If the client wants to take their benefits Pre NRD then please confirm this in the notes. |

PHOENIX GROUP

PHOENIX WEALTH (FORMERLY AXA WEALTH EMBASSY)

| Products supported | S32; PPP; EPP |
|--------------------|------------------------------|
| (P2A/P2P) | S32: 320, 4 digits |
| | PPP: 100, 4 digits |
| | 101, 4 digits |
| | 102, 4 digits |
| | PX, 7 digits |
| | PW, 7 digits |
| | EPP: 5, 4 digits |
| | 6, 4 digits |
| | 300, 4 digits |
| | 301, 4 digits |
| | 302, 4 digits |
| | |
| | |
| | |
| | |

PHOENIX (EX CENTURY/NEL)

| Products supported | S32; FSAVC; PPP; S226; EPP |
|--------------------|---|
| | S32: VA, 6 digits |
| | VC, 6 digits |
| | 4 digits, 2 letters, 3 digitsFSAVC: |
| | FSAVC: F, 7 digits |
| | PPP: 71, 4 digits |
| | 12900, 3 digits |
| | 4 digits, 2 letters, 9 digits |
| | 2 letters, 6 digits |
| | 6 digits, 1 letter, 3 digits |
| | 2 letters, 6 digits |
| | 1 letter, 5 digits, 1 letterS226: |
| | S226: 21, 22, 23, 24, 62, 70, 71, 80, 81 & 4 digits |
| | 4 digits,VA,9 digits |
| | I, 7 digits |
| | T, 7 digits |
| | 8 digits starts with 039 |
| | 8 digits starts with 002 or 004EPP: |
| | EPP: 8 digits starts 006,007,008, 009, 1300 |
| | IH + 6 digits |
| | YE + 6 digits |
| | T + 7 digits |
| | DP or DS + 8 digits |
| | L + 7 digits + K |
| | 1 letter (A - C) , 5 digits, 1 letter (H-D) |
| | 7 digits , 1 letter PLast |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

PHOENIX GROUP

PHOENIX LIFE CA LIMITED (EX SUN LIFE FINANCIAL OF CANADA)

| Products supported | IPP; S226; FSAVC; GPP; S32-Non GMP; CIMP; COMP; EPP; AVC; GAVC; DAC/A2L |
|--------------------|--|
| (P2A/P2P) | 2 alpha then 7 digits then 1 alpha (e.g. PC1234567L) 3 digits – 6 digits – 2 digits (e.g. 123-456789-12) 5 digits – 1 alpha (e.g. 12345-G) 5 digits – 1 alpha then 3 digits (e.g. 12345-G123) 1 alpha – 1 digit – 1 alpha – 7 digits (e.g. i2L1234567) |

PRUDENTIAL

| Products supported | IPP; S226; AVC; FSAVC; SHP; GPP; GSHP; ID (USP); S32-Non GMP; SIPP |
|--------------------|--|
| (P2A/P2P) | N/A |
| PLEASE NOTE: | <ul style="list-style-type: none">NINO - Prudential will not accept a NINO as a stand-alone plan number. If we are able to accept the pension product through the service it will always be part of a longer reference, e.g. T665/AB123456C. With immediate effect, would all receiving providers stop making transfer requests using client NINO alone.Worksmart Reference (e.g. WM12345678 or WM12345678/AB) – Prudential will not accept our Worksmart Reference number as a stand-alone plan number. With immediate effect, would all receiving providers stop making transfer requests using our Worksmart Reference number. |

QUAI

| Products supported | Quai only supports scheme-based transfers. |
|--------------------|--|
|--------------------|--|

QUILTER (PENSION)

| Products supported | IPP; S226; FSAVC; GPP; ID (USP); S32-Non GMP; CIMP; COMP; EPP; |
|--------------------|--|
| (P2A/P2P) | Starts with an ACxxxxxxx |

| REASSURE | |
|------------------------------|--|
| EX WINDSOR LIFE | |
| Products supported | IPP; S226; FSAVC; GPP; ID (USP); S32-Non GMP; SHP |
| (P2A/P2P) | <p>P25089XXXXX (X=5 digits) Also, all Ex-HSBC & Ex Guardian policies now branded as ReAssure</p> <p>Definitely Out of Scope as Occupational:</p> <ul style="list-style-type: none"> • PBF (Anything starting with this) A*****S • B*****S • A100***I (6 numerical digits in middle, always starting with A100 and ending in I) • B100***I (6 numerical digits in middle, always starting with B100 and ending in I) |
| EX LEGAL & GENERAL | |
| Products supported | IPP; S226; FSAVC; GPP; ID (USP); S32-Non GMP; CIMP; COMP; GAVC; SHP; SIPP |
| (P2A/P2P) | <p>Starts with a 2 end in 001 (For Individual and stakeholder policies only – please note Group/workplace policies are still held with Legal & General)</p> <ul style="list-style-type: none"> • U1, U3, U4, U5, U6, U7, U8 then 5 digits • U29 then 4 digits • U44 then 5 digits • UP then 6 or 7 digits <p>Range: G45 then 3 digits to G49 then 3 digits</p> <p>Range: G60 then 4 digits to G61 then 4 digits</p> <p>Range: U24 then 4 digits to U26 then 4 digits</p> <p>Range: U900000 – U9957999</p> <p>Prefix 0T0 (ONLY IVP Transaction allowed – allow extra time – requires clients' authorisation)</p> <p>Any SIPP that is not a 7 digit number</p> |
| Products supported | IPP; S226; FSAVC; GPP; ID (USP); S32-Non GMP; CIMP; COMP; GAVC; SHP; SIPP |
| RETIREMENT ACCOUNT (P2A/P2P) | IPP only Policy number format is 97XXXXXXXX |
| REASSURE (EX BARCLAY'S LIFE) | |
| Products supported | IPP; S226; FSAVC; GPP; ID (USP); S32-Non GMP |
| (P2A/P2P) | <ul style="list-style-type: none"> • PPxxxxxxX (x=6 digits and ends with a letter) • (P2A/P2P) • QPxxxxxxX (x=6 digits and ends with a letter) • P1xxxxxxX • 7 digit numbers excluding a 7 digit policy starting with a 2 for ReAssure Retirement Account • 5 digits then a letter then 3 digits |
| REASSURE LIFE LTD | |
| Products supported | IPP; S226; FSAVC; GPP; ID(USP); S32-Non GMP; CIMP; COMP; EPP; |
| (P2A/P2P) | <p>ACA, AVC, BB6</p> <p>DAA, DA1, DA2, DA3, DA6, DP EBP, ECO, EPP, EPS, EP1-6, ERA FS1, FS2, FS3, FS4</p> <p>FRA, FRM, FRS, IPB, IPP</p> <p>PCO, PPS, PRA, PRB, PP1, PP2, PP3, PP4, PP5, PP6 SAP, SPA, SPP, SRP</p> |
| Products supported | IPP only |
| RETIREMENT ACCOUNT (P2A/P2P) | Policy number format is 97XXXXXXXX |
| REASSURE (SIPPS) | |
| Products supported | SIPP |
| (P2P only) | 7 digit number XXXXXXXX |

| ROWANMOOR | |
|--------------------|---|
| Products supported | SIPP |
| (P2A/P2P) | Cannot put ivpp's through options |
| OUT OF SCOPE: | <ul style="list-style-type: none"> Starts with 2 digits followed by 4 digits Starts with 1S or 1B followed by 4 digits Starts with FS or FB followed by 4 digits |

| ROYAL LONDON | |
|--|--|
| EX ROYAL LIVER / REFUGE ASSURANCE / UNITED FRIENDLY / CANTERBURY LIFE/ NATIONAL & PROVINCIAL | |
| Products supported | IPP; S226; FSAVC; SHP; GPP |
| (P2A/P2P) | Start DS, PD, RS, FM and ends in a letter Starts with a PA Starts with PPPU or SPPU Starts with a U Start with a 01 or 02 and ends in 2 letters Starts with a 0, 1, 2 or 9 Starts with a 2 or a 4 and ends in a letter Starts with a 5050 or 70 Starts with a 75 and ends in 2 letters Starts with PPCU then 6 digits |
| OUT OF SCOPE: | <ul style="list-style-type: none"> Previous Phoenix Life Assurance/ Abbey National: Starts 4,5 or 6 (7 digits long) Irish policies – PPC150 and PPI150 Products |
| EX CO-OPERATIVE FINANCIAL SERVICES | |
| Products supported | IPP; S226; FSAVC; SHP; GSHP; S32-Non GMP |
| (P2A/P2P) | <ul style="list-style-type: none"> Starts with a 2,3,4,5,6,7,8 (7 digits long) Starts with a 92 (7 digits long) 8 digits and pre-fixed with a 'C', 'P', 'A' and/or has an Alpha at the end (e.g. P00013578H) |
| OUT OF SCOPE: | IVP's |
| EX SCOTTISH LIFE | |
| Products supported | IPP; S226; FSAVC; SHP; GPP; GSHP; ID (USP); S32-Non GMP; SIPP |
| (P2A/P2P) | <ul style="list-style-type: none"> 5 digit starting 3,4,5,6,7,8 or 9 6 digit starting 1,2,3,4,5,6,7,8 or 9 7 digit starting 19,2,3,4,5,6, or 7 |
| PLEASE NOTE: | <ul style="list-style-type: none"> Any policy started after November 2014 must be submitted under Ex Scottish Life. Majority are in Scope, but Occupational EPP & Crest / Older Group schemes will be returned OOS. |
| ROYAL LONDON - GLASGOW | |
| Products supported | IPP, SHP, GPP, GSHP |
| (P2A only) | Starts with a 4, 5 or 6 and are 7 digits long |
| POLICE MUTUAL PART OF ROYAL LONDON | |
| Products supported | IPP, SHP |
| (P2P only) | <ul style="list-style-type: none"> SH followed by 12 digits GP followed by 12 digits FS followed by 12 digits |
| ROYAL LONDON (POLICIES SERIES >1000000000) | |
| Products supported | N/A |
| (P2P only) | Any Royal London policies numbered > 1000000000 |

| RPMI | |
|--|--|
| Products supported | RPMI only supports scheme-based transfers. |
| ZURICH FINANCIAL SERVICES UK PENSION SCHEME – ZCASHBUILDER SECTION (P2P Only) | Starts with a zero (8 digits long) |
| | <p>ZCashBuilder is an Occupational Defined Contribution Pension Scheme. We cannot accept transfers into the scheme where:</p> <ol style="list-style-type: none"> 1. The transfer has an element of Guaranteed Minimum Pension (GMP). 2. Benefits have been crystallised in the ceding Scheme. 3. Any benefits accrued post 17 May 1990 have not been equalised. 4. Benefits are as a result of a Pension Sharing Order, Earmarking Order or the member is currently going through divorce proceedings. |

| SANTANDER (FNZ) | |
|--------------------|--|
| Products supported | IPP, SiPP |
| (P2P Only) | SM followed by 7 digits and a sub account (ie SM1234567-001) |

| SCOTTISH FRIENDLY | |
|----------------------|---|
| Products supported | |
| (P2A/P2P) | All P2P and P2A policies supported (apart from Annuity Growth Account transfers which begin with 09) |
| OUT OF SCOPE: | <ul style="list-style-type: none"> • Annuity Growth Account transfers beginning in 09 • Ex Mobius policies beginning with A/ – these should be logged as Scottish Friendly Ex Mobius Last |

| SCOTTISH WIDOWS | |
|----------------------|---|
| Products supported | IPP; S226; FSAVC; SHP; GPP; GSHP |
| (P2A/P2P) | Z03 then 5 digits/alphas |
| | Z03 then 5 digits/alphas / NINO |
| | 7-digit policy numbers beginning with 2,3,5,6 7,8,9 (may also have /X at the end) |
| | P then 10 digits (there should also be a 7-digit number attached to these cases and that is the one which should be quoted) |
| | Retirement Account - 8-digit policy numbers beginning with either 3 or 4 |
| | Z03 then 5 digits/alphas |
| | 9 digits beginning with 41 |
| | 9 digits beginning with 61 |
| | 9 digits beginning with 30 |
| | 9 digits beginning with 40 |
| | 7 digits and starting and ending in a letter (e.g. A12345B) |
| | P2P Only - 8 Digit Policy numbers starting with ZU2 |
| OUT OF SCOPE: | Some occupational policies(CIMP/COMP) are Out of Scope as Trustee Authority is required |

| SECCL CUSTODY | |
|--------------------|--|
| Products supported | SIPP, Personal Pensions, DC Occupational Pensions and DB Pensions |
| (P2A/P2P) | N/A |

SEI MASTER TRUST

| Products supported | SEI Master Trust only supports scheme-based transfers. |
|--------------------|--|
| (P2A/P2P) | Affinity Workforce Apex Financial Services Axelos |
| | Chloride |
| | City Health Care |
| | Education Software Solutions Evergreen Garden Care |
| | Fortius Group (formerly Constructionline) HP Inc |
| | Institute of Directors Nidec |
| | Nifco UK Ltd ParkingEye |
| | Right Digital Solutions SSS Public Safety Limited Trustmarque |
| | Vertiv WestRock |
| | SEI investments Cambridge Halliburton |
| | Flexible Retirement Section (PALL) Flexible Retirement Section (Pirelli) |
| | SC Johnson |
| | Thornton & Ross Tetrapak |
| | Calder Carcraft |
| | Freedom & leisure Medivet |
| | OSR |
| | Urban Outfitters Brinks |
| | Tees and Hartlepool (FRS) Amber |
| | Link |
| | Social Care Institute for Excellence |

SMART PENSION

| Products supported | |
|--------------------------------------|--|
| SMART PENSION MASTER TRUST (P2A/P2P) | Smart policies start with '9' and are a 9-digit number |

IFG PENSIONS LIMITED

| Products supported | |
|--------------------|--|
| (P2P Only) | <ul style="list-style-type: none">• SIS01301 to SIS099999• AL0001 to AL9999 |

ST. JAMES'S PLACE WEALTH MANAGEMENT

| Products supported | IPP; FSAVC; GPP |
|--------------------|---|
| (P2A/P2P) | Uncrystallised and Crystallised Funds are In Scope |
| PLEASE NOTE: | Please note where the client has uncrystallised and crystallised benefits under the same reference these must be added as 2 separate transfers. |

| STANDARD LIFE | |
|----------------------------|--|
| Products supported | IPP; S226; FSAVC; SHP; GPP; GSHP; GSIPP; ID (USP); SIPP; CIMP; EPP; AVC; GAVC |
| (P2A/P2P) | <ul style="list-style-type: none"> • 7 or 8 digit numbers with no suffix letter • 8 digit numbers with suffix letter A • D1, D2, D60 or D68 numbered cases • Range: H1000 – H47999 numbered cases • H8, H9, H48, H49 and K8 • K1 – K9 up to ten digits • TM prefixed cases |
| OUT OF SCOPE: | H48 (GMP), H49 (GMP) |
| | IMPORTANT NOTE: For 'Partial Transfers' we will only accept requests from the following product types -subject to BAU restrictions on plan set up: <ul style="list-style-type: none"> • AMPP (D1) • SIPP (D1 and D2f) • WRAP SIPP (D1 and D2) • GSIPP (D1; may allow transfers to allow further employee contributions) • GFRP (D2; may allow transfers to allow further employee contributions) • TBP (TM prefix; may allow transfers to allow further employee contributions) |
| | Please note all other product types are out of scope for partial transfers |
| STANDARD LIFE (ANNUITIES) | |
| Products supported | IPP; Annuity |
| (P2A/P2P) | SLPA-***** |
| SUFFOLK LIFE | |
| Products supported | SIPP |
| (P2A/P2P) | N/A |
| TALBOT AND MUIR | |
| Products supported | SIPP |
| (P2A/P2P) | N/A |
| TRANSACTION | |
| Products supported | SIPP; PP |
| (P2A/P2P) | N/A |
| TRUE POTENTIAL INVESTMENTS | |
| Products supported | IPP |
| (P2A/P2P) | <p>Policy numbers all start with a "P" followed by 14 digits. For example: P1236-95123- 78430</p> <p>Please verify the provider of the policy is True Potential Trustee Company Ltd and not Intelligent Money, James Hay or Curtis Banks. True Potential Investments can only process requests where we are the provider.</p> <p>Crystallisation is calculated at a client level as opposed to individual policy level and therefore if the client holds multiple accounts and wishes to proceed with a full transfer, we will need a separate request for each individual policy.</p> |

| VANGUARD | |
|--------------------|---|
| Products supported | SIPP |
| (P2A/P2P) | VGXXXXXXXX-YYY – prefix (X) represents the client identifier, suffix (Y) represents the associated policy number(s) |

| VIRGIN MONEY UNIT TRUST MANAGERS LIMITED | |
|--|---|
| Products supported | IPP, SIPP |
| (P2P) | Accounts will begin VM followed by 7 digits, with a sub account -00X (eg VM1234567-002) |

| VITALITY INVEST | |
|--------------------|------------------------------|
| Products supported | SIPP |
| (P2A/P2P) | Eight digits starting with 8 |

| WEALTH AT WORK LIMITED | |
|---------------------------------|------|
| Products supported | SIPP |
| DEATH PENSION SHARING (P2A/P2P) | N/A |

| WEALTHKERNEL LIMITED | |
|----------------------|---|
| Products supported | SIPP |
| WK (P2P Only) | Policy numbers start with 'prt-' following a mix of letters and numerical characters. |
| Wahed (P2P Only) | Policy numbers start with 'prt-' following a mix of letters and numerical characters. |
| Rosecut (P2P Only) | Policy numbers start with 'prt-' following a mix of letters and numerical characters. |

| WEALTHTIME (FORMALLY NOVIA FINANCIAL) | |
|---|--|
| Products supported | SIPP |
| (P2A/P2P) | 6 digits, starting with a 5 or a 6 |
| WEALTHTIME CLASSIC (FORMERLY WEALTHTIME SELECT) | |
| Products supported | SIPP |
| OUT OF SCOPE: | Some occupational policies (CIMP/COMP) are out of scope as Trustee Authority is required |

| WESLEYAN ASSURANCE SOCIETY AND SUBSIDIARY COMPANIES | |
|---|--|
| Products supported | This organisation supports scheme-based transfers. |
| N/A | N/A |

WESTERBY TRUSTEE SERVICES LIMITED

| | |
|--------------------|-------------|
| Products supported | SIPP; GSIPP |
|--------------------|-------------|

| | |
|------------|-----|
| (P2P Only) | N/A |
|------------|-----|

XPS PENSIONS GROUP

XPS SELF INVESTED PENSIONS (PREVIOUSLY XAFINITY SIPP & SSAS)

| | |
|--------------------|----------------------------|
| Products supported | XPS SELF INVESTED PENSIONS |
|--------------------|----------------------------|

| | |
|-----------|--|
| (P2A/P2P) | <ul style="list-style-type: none">• SIPP 6-digit numbers beginning with 1• SIPP 5-digit numbers beginning with 5• SSAS numbers 0 to 69,999• SSAS numbers 80,000 to 99,999 |
|-----------|--|

| | |
|---------------|-------|
| OUT OF SCOPE: | IVP's |
|---------------|-------|

SEI MASTER TRUST (XPS ADMINISTERED)

| | |
|--------------------|--|
| Products supported | NATIONAL PENSIONS TRUST (MASTER TRUST) |
|--------------------|--|

| | |
|--|----------------------------|
| | Six or seven digit numbers |
|--|----------------------------|

YORSIPP LIMITED

| | |
|--------------------|-----|
| Products supported | N/A |
|--------------------|-----|

| | |
|------------|-----|
| (P2P Only) | N/A |
|------------|-----|

| ZURICH | |
|---|---|
| ZURICH ASSURANCE LIMITED (EX ALLIED DUNBAR) | |
| Products supported | FSAVC; IPP; S226 |
| (P2P Only) | <ul style="list-style-type: none"> • FSAVC – Scheme reference number 00624649RS • Products starting with P and ending with either VA, VB, or PB F01 |
| | <ul style="list-style-type: none"> • IPP – Scheme reference number 00605305RN • Products starting with P and ending with either DK, DL, PB P01, |
| | <ul style="list-style-type: none"> • S226 - Scheme reference number SF56/142/29 • Products starting with 0 and ending with AK, CK, CKA |
| OUT OF SCOPE: | <ul style="list-style-type: none"> • Products starting with P and ending with either BC, BD, BE, BG, PB E01 • Products starting with 0 and ending with AKLast |
| ZURICH ASSURANCE LIMITED (EX EAGLE STAR) | |
| Products supported | FSAVC; PERSONAL PENSIONS; S226 |
| (P2P Only) | <ul style="list-style-type: none"> • FSAVC – Products with 8 characters only, starting with either 4, 7, 8 or 0, may contain letters (PSTR: 00624658RT / 00624662RF) |
| | <ul style="list-style-type: none"> • Personal Pensions – Products with 8 characters only, starting with either 4, 7, 8 or 0, may contain letters (PSTR: 00605308RW / 00605499RZ / 00605780RE) |
| | <ul style="list-style-type: none"> • S226 -Products starting with 00 that are eight numbers long, never containing letters e.g. 00654321 (PSTR: SF56/20/9) |
| OUT OF SCOPE: | <ul style="list-style-type: none"> • Starting with a letter from A to Z and then have the number 5 or 6 followed by another 5 numbers. • Starting with an A and then numeric. • All eight digit policy numbers starting either 87 or 88 are out of scope, these need to be submitted manually, they're not supported on any Zurich entity. |
| ZURICH SIPP (CB) | |
| Products supported | XPS SELF INVESTED PENSIONS |
| (P2A/P2P) | all ZU and ZP reference numbers |
| OUT OF SCOPE: | <ul style="list-style-type: none"> • Any SIPP plans with ZU2 policy number please refer to Scottish Widows • Any SIPP plans with ZR1 policy number please refer to Zurich Intermediary Platform (ZIP)** |



0330 024 2345



service@scottishwidowsplatform.co.uk



scottishwidows.co.uk/platform

