

Investment House	Application Form Name	How are funds invested	*Account Opening Average Processing Times	AML Requirements
7IM	Pension Account Opening Form	Bank Transfer	1 Week	IVC
Barclays Stockbrokers	Pension Trader Account for SIPP	Bank Transfer	1 Week	IVC
Brooks Macdonald	Managed Portfolio Service Application Pack	Bank Transfer	2-3 Weeks	Certified Identification Documents
Cazenove	Client Information & Appointment Form; Intermediate Trust, plus Supplement for Corporate Trustees	Bank Transfer	1-2 Weeks	IVC
Fidelity Funds Network	Pension Trustee Application Form (Inc. SIPP & SSAS) for OEIC & Unit Trust Investments	Bank Transfer	1-2 Weeks	IVC
Investec	Discretionary Client Agreement for clients of Financial Advisers (External SIPP)	Bank Transfer	1-2 Weeks	IFA declaration within application form
Old Mutual Wealth	Collective Investment Account - Trust corporate and scheme pension applications	Bank Transfer	1 Week	IFA deals with when account is set up
Psigma	Supplementary Form of SIPPs & Pension Funds	Bank Transfer	1-2 Weeks	IVC
Quilter Cheviot	Discretionary Portfolio Service / Advisory Portfolio Service (SIPP)	Bank Transfer	1-2 Weeks	IVC
Rathbone	Client Agreement & Profile for a SIPP	Bank Transfer	1-2 Weeks	Certified Identification Documents
Selftrade	SIPP Dealing Account Application	Bank Transfer	1-2 Weeks	Certified Photo ID & Original Utility Bill

Smith & Williamson	Account Application - Individual Pension (Discretionary & non-Discretionary)	Bank Transfer	1-2 Weeks	IVC
Speirs & Jeffrey	Execution Only Agreement	Bank Transfer	1-2 Weeks	IVC
Stocktrade	Pension Dealing Account	Bank Transfer	1 Week	IVC
Waverton	Pension Questionnaire	Bank Transfer	1-2 Weeks	IVC

*In addition to these time frames, PSFM Trustees Limited, as trustees of The PSFM SIPP, will process funds as follows:-

- BACS (3 – 4 workings days, Unlimited amount, with no charge)
- Faster Payment (Immediate transfer, No Charge, but maximum amount is £99,999.99)
- CHAPS (Immediate transfer, £12 Charge, £5,000,000 amount)