

HMRC

Back in 2006 unbeknown to the General public HMRC changed the online Pension Registration, (Pension Simplification) this new system was to reduce the burden of what was deemed an intensive bureaucratic system of registering pension, however in reality this REGISTRATION WAS THE MAIN SELLING POINT AND THE CEEING PROVIDERS CHECK TO RELEASE OUR PENSIONS, they replaced this familiar robust system with an automated system with little or no human oversight “a tick box exercise “

This removal was only known to the pension industry, trustees, ceding schemes. administrators who had no control over the NEW LEGISLATIVE REQUIREMENT that HMRC operated from 2006.

The new system allowed the predators to come out of the wood work in droves they use the good name of HMRC and TPR and the previously known ROBUST SYSTEM TO CON, LURE AND CONVINCENCE VICTIMS THESE SCHEMES WERE LEGAL AND GENUINE.

Armed with the HMRC registration certificate they then registered the new scheme with tpr giving the double FALSE ILLUSION that a through system was in place, they the used both registrations as the selling point to the victims, but in reality, the water tight check no longer existed

The ceding provider relied on these very “registrations “to allow the transfer out into the hands of false “occupational schemes “not fit for purpose and many other horrendous investments.

The tick box registration process was used to register the ARK scam and 13 others known scams with complete ease all registered at the same address, this tick box system was used over and over again by the same perpetrators, registering to the devastation of the members of the public who had no knowledge of the new system! that no longer protected them, this is borne out as the 13 scams registered to the same address clearly had no checks.

The process allowed 150 other Pension scams through the Net. (Please see Pension Scam Chart)

HMRC also met with the know Perpetrators specifically Stephen Ward ex government advisor Tolley Pension Manual they met in Feb 2011 to discuss the concerns over the Ark Pension Scheme but failed to stop the Scheme from running despite the former perpetrators know to them in the Halkin/Headfort Pension Scams.

HMRC were also tipped off regarding the Salmon Enterprise Scam failed to stop this and victims / members of the scam were also taxed and lost their pensions.

To date HMRC have returned to a more robust system but continue to tax unauthorised payment charges to victims of Pension Scams .

Margaret Snowden OBE called for Boris Johnstone and Rishi Sunak to for a tax amnesty for those victims however to date she has been ignored .