

**IRA:**  Traditional  SEP  SIMPLE

\_\_\_\_\_  
Name of Financial Organization

## TRANSFER REQUEST

### Present IRA Trustee/Custodian

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
City/State/Zip

### Acceptance

By the authorized signature below, the successor (receiving) IRA Trustee/Custodian agrees to accept the transferred assets and to deposit them into an IRS-approved IRA.

### IRA Owner Information

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
City/State/Zip

\_\_\_\_\_  
Social Security Number  
\_\_\_\_\_  
Date of Birth  
\_\_\_\_\_  
Home Phone Number  
\_\_\_\_\_  
ext.  
\_\_\_\_\_  
Daytime Phone Number

### Transfer Authorization to Present IRA Trustee/Custodian

Please transfer the following  Traditional  SEP  SIMPLE IRA assets:

- the entire balance  
 only the balance in these account(s): # \_\_\_\_\_ # \_\_\_\_\_ # \_\_\_\_\_  
 other (specify) \_\_\_\_\_

Please transfer the assets  immediately\*  at maturity  on (specify date): \_\_\_\_\_

\* I understand that penalties for early withdrawal may apply.

Transfer to: \_\_\_\_\_ for the benefit of  
Name of Receiving IRA Trustee/Custodian  
\_\_\_\_\_, IRA  
Name of IRA Owner

Transfer Method:

- Mail check to: \_\_\_\_\_  
Address of Receiving IRA Trustee/Custodian  
\_\_\_\_\_  
City/State/Zip  
\_\_\_\_\_  
Attention
- Wire funds to: \_\_\_\_\_  
Routing Number of Receiving IRA Trustee/Custodian      Account Number  
\_\_\_\_\_  
Account Title

NOTE: Please return one copy of this form to the receiving IRA Trustee/Custodian.

### Signatures

I certify that, to the best of my knowledge, the information provided on this form is true and correct and may be relied on by the Trustee/Custodian. The Trustee/Custodian has not provided me with any legal or tax advice, and I assume full responsibility for this transaction. I will not hold the Trustee/Custodian liable for any adverse consequences that may result from this transaction.

\_\_\_\_\_  
Signature of IRA Owner      Date      Authorized Signature of Receiving IRA Trustee/Custodian      Date

Office  
Use Only