

Transfer Form

Use this form to:

- **Move assets directly from one custodian to another custodian without taking receipt of the funds.**
- **Please do not use this form to make a direct rollover.**

If you wish to liquidate any assets as part of your transfer to Entrust, ensure that the liquidation process is completed PRIOR to completing this form. Otherwise, the transfer of your funds may be delayed.

Please return this completed form (along with your Application, if you are opening a new account) to your Administrator (the company that performs record-keeping and administration of your plan on behalf of custodian). This form instructs the Custodian or Trustee of your present IRA to transfer your assets to your self directed account with us. We will arrange for the transfer on your behalf.

Administrator: _____

1. Personal information

Name (Your name as it appears in your plan) _____ Entrust Account #: _____

Social security number: (Required) _____ Phone: _____

Legal Address (Required) _____

City, State, Zip _____

2. Current Custodian/Trustee (Where your funds are currently held)

Name of Custodian/Trustee _____ Account number _____

Office address _____

City, State, Zip _____

Phone number: _____ Contact name: _____

3. Type of account to be transferred/eligibility (Must transfer to the same type of account at Entrust)

I am transferring FROM the following type of plan: (Check one.)

- Traditional Roth Beneficiary IRA SEP SIMPLE ESA HSA

I am transferring TO the following type of plan: (Check one.)

- Traditional Roth Beneficiary IRA SEP SIMPLE ESA HSA

I am an eligible person to perform this transaction: (Select One)

HSA Account Owner

Responsible individual

IRA holder

Spouse beneficiary of account

Non-spouse beneficiary of account

Ex-Spouse of account due to divorce/legal separation

4. Type of asset to be transferred (Indicate whether this is **A. COMPLETE Transfer OR B. PARTIAL Transfer.**)

A. COMPLETE TRANSFER to my self directed account. Please indicate what you would like to transfer by selecting I. Cash AND/OR II In-Kind Transfer. IMPORTANT: If you need to liquidate investments, please contact the resigning Custodian and inquire about their liquidation/transfer process prior to submitting this completed form. Entrust is not authorized to liquidate assets or investments with the resigning Custodian. (Attach your most recent statements from your prior trustee or custodian and a clear copy of a photo ID).

I. Cash. Send cash to _____ FBO (my name)

Entrust office # _____ Name of Deposit Account _____

II. In-Kind Transfer. Transfer assets IN KIND described below (Private Stock, Real Estate, LLCs, Notes, etc.) to _____

FBO (my name). The term "in-kind" refers to the re-registration of an investment, etc.

Office name _____

B. PARTIAL TRANSFER to my self-directed account. Please indicate what you would like transferred by selecting I. Cash, and/or II. In-Kind Transfer. IMPORTANT: If you need to liquidate investments, please contact the resigning Custodian and inquire about their liquidation/transfer process prior to submitting this completed form. Entrust is not authorized to liquidate assets or investments with the resigning Custodian. (Attach your most recent statements from your prior trustee or custodian and a clear copy of a photo ID).

I. Cash. Send \$ _____ in cash to _____ FBO (my name)

Entrust office # _____ Name of Deposit Account _____

II. In-Kind Asset Transfer. Transfer assets IN KIND described below (Private Stock, Real Estate, LLCs, Notes, etc.) to _____

FBO (my name). The term "in-kind" refers to the re-registration of an investment, etc.

Office name _____

See page two of this form to complete the delivery instructions and asset description

