

Transfer Form



INTERNATIONAL BANK
& Trust Company

Use this form to:

- **Move assets directly from one custodian to another custodian without taking receipt of the funds.**
- **Make a transfer contribution to your account.**

Please return this completed form (along with your IRA Application or Adoption Agreement, if you are opening a new account) to your Administrator. This form instructs the Custodian or Trustee of your present IRA/Employer Plan to transfer your assets to your self directed account with us. We will arrange for the transfer on your behalf.

Administrator: _____

Part 1. Tell us who you are

Name (Your name as it appears in your plan) _____

Social security number: (Required) _____ Phone: _____

Legal Address (Required) _____

City, State, Zip _____

Part 2. Your funds are CURRENTLY held at:

Name of Custodian/Trustee _____ Account number _____

Office address _____

City, State, Zip _____

Phone number: _____ Contact name: _____

Part 3. Transfer (Must transfer to the same type of account at IB&T)

1. I am transferring the following type of plan. (Check one. Must be transferred into like plan.):

- Traditional Roth SEP SIMPLE ESA HSA Profit sharing plan (including 401(k)) Money purchase plan
 Defined benefit plan Other

Name of Plan _____

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

- IRA holder, responsible individual or plan participant Trustee of employer sponsored plan
 Spouse beneficiary of account Non-spouse beneficiary of account
 Ex-Spouse of account due to divorce/legal separation

Part 4. Asset transfer request to IB & T (Choose complete, partial OR partial non-cash. Choose one option only)

This is a complete transfer to my self directed account.

Please liquidate all assets in my account and send the proceeds payable to International Bank and Trust FBO (my name) OR

Please transfer all assets including cash in kind to International Bank and Trust FBO (my name).

(Attach your most recent statements from your prior trustee or custodian. OR

Please wire transfer cash per delivery instructions attached \$ _____.

This is a partial transfer to my account. (Attach your most recent statements from your prior trustee or custodian)

Send \$ _____ in cash to International Bank and Trust FBO (my name) OR

Please wire transfer cash per delivery instructions attached \$ _____ OR

Send the following assets described below to International Bank and Trust FBO (my name)

(Attach your most recent statements from your prior trustee or custodian.)

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Asset description	Amount

Delivery instructions are attached Current statement is attached.

Part 5. Signature for transfer of a qualified retirement account *(This does not constitute a direct rollover.)*

1. I hereby agree to the terms and conditions set forth in this Account Asset Transfer Authorization and acknowledge having established a self-directed account through execution of the _____ *(Name of plan)* account application.
2. I understand the rules and conditions applicable to an Account Transfer
3. I qualify for the account transfer of assets listed in the Asset Liquidation above and authorize such transactions.
4. I understand that no one at IB&T has authority to agree to anything different than my foregoing understandings of IB&T policy.

Your Signature _____
(Name of account holder or plan trustee, if employer plan)

Date _____

For transfer of employer sponsored plan

Name of trustee authorizing transfer: _____

Address: _____

City, State, Zip Code: _____

FOR OFFICE USE ONLY

Type of Account (check one):

- Traditional Roth SEP SIMPLE ESA HSA Profit Sharing Plan (including 401(k)) Money Purchase Plan Defined Benefit Plan
 Other _____ Name of Plan

_____ Type of Plan

FOR OFFICE USE ONLY. Acceptance of Receiving Custodian

International Bank and Trust verifies the acceptance of the transfer, rollover or direct rollover described above and agrees to apply the proceeds upon their receipt, to the Account established on your behalf. International Bank and Trust ASSUMES NO TRUST OR FIDUCIARY OBLIGATIONS TO YOU AS IT HAS NO INVESTMENT CONTROL OVER YOUR FUNDS AND ACTS ONLY AS A CUSTODIAN OF YOUR FUNDS.

International Bank and Trust, Custodian

By _____

Date: _____

FBO Account # _____

