



American IRA

Self-directed Retirement Services

Transfer Form

Use this form for all account types:
Roth • SEP • Simple • Traditional • Beneficiary
Traditional • Beneficiary Roth • HSA • ESA
(This form is not for use for a conversion to a Roth IRA)

Mailing Address:
American IRA, LLC
137 Broad Street
Asheville, NC 28801

Phone:
1-866-7500-IRA(472)
828-257-4949

Fax :
828-257-4948

Website:
www.americanira.com

Account Holder Information

1 **Account Holder Name:**
Residence Address:
SSN: **Phone:** **Account No.:**

Transfer Instructions

2 Use this form to move assets directly from a custodian and/or administrator to another American IRA, LLC 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 a part of your transfer to American IRA, Inc., ensure that the liquidation process is completed PRIOR to completing this form. Otherwise, the transfer of your funds may be delayed.

Directly transfer all or part of my present IRA with your organization in the manner indicated below.

CHECK*:

- Please make check payable as follows:
 - American IRA, LLC, FBO (client name) IRA Account Number
- Please mail check to:



American IRA, LLC
137 Broad Street
Asheville, NC 28801

***PLEASE ALLOW 11 BUSINESS DAYS FOR CHECK TO CLEAR**

WIRE:

Union Center National Bank
2455 Morris Ave.
Union, NJ 07083
Fci h[b['Bc". 021205648
Account Name: American IRA,LLC
Depository Account
Account Bc": 392995
FYZfYbW. '5 WWW' <c`XYf`BUa Y/ '5 WWW' Bc"

Current Administrator/Custodian/Trustee (Where your funds are currently held at)

3 **Name of Administrator/Custodian/Trustee:**
Account number:
Office address:
City: **State:** **Zip Code:**
Phone Number: **Contact Name:**

Type of account to be transferred/eligibility (Must transfer to same type of account at American IRA, Inc.)

4 I am transferring FROM the following type of plan:
Traditional Roth Beneficiary IRA SEP SIMPLE HSA ESA

I am transferring TO the following type of plan:
Traditional Roth Beneficiary IRA SEP SIMPLE HSA ESA

I am eligible to perform this transaction: (Select One)
Responsible Individual IRA holder Spouse beneficiary of account
Non-spouse beneficiary of account Ex-Spouse of account due to divorce/legal separation

Type of asset to be transferred

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- A. **COMPLETE TRANSFER to my self-directed account.** Please indicate what you would like to transfer by selecting 1) Cash AND/OR 2) In-Kind Transfer. **IMPORTANT:** If you need to liquidate investments, please contact the resigning Custodian and/or Administrator and inquire about their liquidation/transfer process prior to submitting this completed form. American IRA, LLC is not authorized to liquidate assets or investments with the resigning Custodian and/or Administrator. (Attach your most recent statements from your prior trustee, administrator, or custodian and a clear copy of a photo ID).
- a. **CASH*:** Send cash to **AMERICAN IRA, LLC, FBO (my name) IRA**
 - b. **IN-KIND TRANSFER:** Transfer assets IN-KIND described below (Private Stock, Real Estate, LLCs, Notes, etc.) to: **American IRA, LLC, FBO (my name)**. The term "in-kind" refers to the re-registration of an investment, etc.
- B. **PARTIAL TRANSFER to my self-directed account.** Please indicate what you would like transferred by selecting 1) Cash, AND/OR 2) In-Kind Transfer **IMPORTANT:** If you need to liquidate investments, please contact the resigning Custodian and/or Administrator and inquire about their liquidation/transfer process prior to submitting this completed form. American IRA, LLC is not authorized to liquidate assets or investments with the resigning Custodian/Administrator. (Attach your most recent statements from your prior trustee, administrator or custodian and a clear copy of a photo ID).
- a. **CASH*:** Send \$ _____ in cash to **AMERICAN IRA, LLC, FBO (my name) IRA**
 - b. **IN-KIND TRANSFER:** Transfer assets IN-KIND described below (Private Stock, Real Estate, LLCs, Notes, etc.) to: **American IRA, LLC, Administrator, FBO (my name)**. The term "in-kind" refers to the re-registration of an investment, etc.

***PLEASE ALLOW 11 BUSINESS DAYS FOR CHECK TO CLEAR or 7 DAY RECISION TIME WHICHEVER IS GREATER**

Description of assets to be transferred

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Asset Description:	Amount: (PLEASE DO NOT USE PERCENTAGES)

(NOTE: A SIMPLE IRA may only be transferred to another SIMPLE IRA. After you have participated in your employer's SIMPLE plan for 2 years, you may transfer from a SIMPLE IRA to any IRA other than a Roth IRA or may convert it to a Roth IRA.)

Delivery Instructions

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- a. **How would you like us to send this transfer request to your current resigning Custodian and/or Administrator?**

VIA: Certified Mail (Mandatory; \$8 fee) Overnight Mail (Optional; \$35 fee)

Signature and Acknowledgement

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Signature and Acknowledgement (This does not constitute a direct rollover.)

1. I hereby agree to the terms and conditions set forth in the Account Asset Transfer Authorization and acknowledge having established a self-directed account through the execution of the (type 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 American IRA, LLC has authority to agree to anything different than my foregoing understandings of American IRA, LLC policy.

Account Holder's Signature:

Date:

Acceptance of Receiving Custodian

Pursuant to a limited written delegation, Union Center Bank, as Custodian ("Custodian"), has authorized American IRA, LLC, to sign this form on the Custodian's behalf to verify the Custodian's acceptance of the transfer, rollover or direct rollover described above and agreement to apply the proceeds upon their receipt to the Account established by American IRA, LLC, on your behalf. Union Center Bank ASSUMES NO TRUST OR FIDUCIARY OBLIGATIONS TO YOU AS IT HAS NO INVESTMENT CONTROL OVER YOUR FUNDS AND ACTS ONLY AS A CUSTODIAN OF YOU FUNDS.

American IRA, LLC on behalf of Custodian, Union Center National Bank.

By:

Date:

Account Number:

