Banking Services
Harnessing the Power of the Internet

Traditional IRA Account Application
Transfer Request

409 Silverside Road, Suite 105
Wilmington, DE 19809

This form should be used when transferring an IRA held at another financial institution into a new or existing IRA held at this institution, also known as the Receiving IRA Trustee/Custodian. Once this form is submitted, the Bank will forward this request to the financial institution you indicate.

Completed only if you selected the *Transfer* deposit type on page 1, Part 3 of this application.

Name of Financial Institution:

PART 1: Current IRA Trustee/Custodian

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.

Name:	Address:	
City:	State:	Zip:

PART 2: IRA Owner Information

Name:	Address:	
City:	State:	Zip:
Social Security Number:	Date of Birth: (mm/dd/yyyy)	
Home Phone Number:	Daytime Phone Number:	

PART 3: Transfer Authorization to Current IRA Trustee/Custodian

Please transfer the following IRA Assets*: ☐ Traditional ☐ SEP ☐ SIMPLE ☐ ROTH

☐ The entire balance

☐ Only the balance in these account(s): #______________ #______________ #______________

☐ Other: (specify) ______________________________

Please transfer the assets: ☐ immediately** ☐ at maturity ☐ on (specify date) ______________**

Transfer to: ______________________ , for the benefit of ______________________
Name of Receiving IRA Trustee/Custodian — 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

* Section 408(d)(3)(B) provides that an individual is permitted to make only one nontaxable 60-day rollover between IRAs in any 1-year period. Rollover from a traditional IRA to a Roth IRA (a "conversion") is not subject to the one-rollover-per-year limitation. Also does not apply to a rollover to or from a qualified plan.
** I understand that penalties for early withdrawal may apply.

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

PART 4: 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 Receiving Trustee/Custodian. The Receiving 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: (mm/dd/yyyy)
Authorized Signature of Receiving IRA Trustee/Custodian:	Date: (mm/dd/yyyy)