



Use this form to transfer funds directly from your existing IRA to your Midland Trust Company IRA.  
**\*Please include a copy of a recent statement from your current custodian.**

## 1 PERSONAL INFORMATION

<b>Name</b> (Your name as it appears in your plan) <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Dr. _____	<b>Social Security Number</b>
<b>Legal Address</b>	<b>City, State, Zip</b>
<b>Phone</b>	<b>Midland IRA Account Number</b>

## 2 CURRENT IRA CUSTODIAN

<b>Name of Custodian/Trustee</b>	<b>Account Number</b>
<b>Contact Name</b> (optional)	<b>Contact Phone Number</b>
<b>Type of Account</b> <input type="checkbox"/> Traditional <input type="checkbox"/> Roth <input type="checkbox"/> SEP <input type="checkbox"/> SIMPLE <input type="checkbox"/> Inherited - Traditional <input type="checkbox"/> Inherited - Roth <input type="checkbox"/> HSA <input type="checkbox"/> ESA	

## 3 TRANSFER DETAILS (Administrative fees may impact the transfer amount received)

<input type="checkbox"/> <b>Option One: Cash Transfer</b>  <input type="checkbox"/> <b>Full - Transfer All Available Cash</b>  <b>Partial - Send Only \$</b> _____ <small>(Please include \$250 minimum balance requirement plus suggested 3 years fees)</small>	<b>Wire To:</b> <b>Capital One NA</b> ABA: <b>065000090</b> Credit Name: <b>Midland Trust Company</b> Credit Account: <b>4670298760</b> Further Credit: <b>Client Name, Midland Acct #</b>
<b>If your custodian <u>does not</u> accept <i>electronic</i> copies, how would you like this form sent?</b> <input type="checkbox"/> <b>Mail</b> (No Charge - Default) <input type="checkbox"/> <b>Overnight</b> (\$30 Fee)	

## 4 SIGNATURE AND ACKNOWLEDGEMENT

1. I hereby agree to the terms and conditions set forth in this Cash Only Transfer Form and acknowledge having established a self directed account through execution of the account application.

2. I understand the rules and conditions applicable to an Account Transfer.

3. I qualify for the account transfer of cash listed in the Transfer Details above and authorize such transactions.

**Your Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

For processing, securely upload to: [www.midlandtrust.com/secure-upload](http://www.midlandtrust.com/secure-upload)

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OFFICIAL USE ONLY BELOW THIS LINE  
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### ACCEPTANCE OF RECEIVING CUSTODIAN

Midland Trust Company accepts appointment as successor custodian/trustee for the assets identified on this form. Midland Trust ASSUMES NO FIDUCIARY OBLIGATIONS TO YOU AS IT HAS NO INVESTMENT CONTROL OVER THE FUNDS AND ACTS ONLY AS A CUSTODIAN OF THE ACCOUNT.

#### Type of Account

☐ Traditional ☐ Roth ☐ SEP ☐ SIMPLE ☐ HSA ☐ ESA ☐ Inherited - Traditional ☐ Inherited - Roth

**By:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Account #:** \_\_\_\_\_