



# TRANSFER REQUEST

2522 Chambers Road, Ste 100  
Tustin, CA 92780  
Phone: (714) 460-5505  
Fax: (866) 538-3539

1. IRA HOLDER'S NAME AND ADDRESS			2. CURRENT TRUSTEE OR CUSTODIAN NAME AND ADDRESS		
First Name	MI	Last Name	Custodian Name		
Address			Address		
City	State	Zip	City	State	Zip
Social Security Number	Date of Birth		Account Number	Phone	
Home Phone			Type <input type="checkbox"/> Traditional <input type="checkbox"/> Roth <input type="checkbox"/> 401k <input type="checkbox"/> Simple <input type="checkbox"/> SEP <input type="checkbox"/>		
3. TRANSFER INSTRUCTIONS			4. CASH HANDLING INSTRUCTIONS		
Transfer Amount	<input type="checkbox"/> All <input type="checkbox"/> Partial		<u>Check Transfer:</u> Make the check payable as follows: American Estate & Trust, LC FBO <Account Holder Name>		
Frequency	<input type="checkbox"/> Once <input type="checkbox"/> Other		<u>Wire Transfer:</u> Bank Name: Wells Fargo Account #: 3393886381 Routing #: 121000248 Account Name: American Estate & Trust, LC		
Cash Transfer Method	<input type="checkbox"/> Check <input type="checkbox"/> Wire				
Transfer To Account Type (Receiving account)	<input type="checkbox"/> Traditional <input type="checkbox"/> Roth <input type="checkbox"/> 401k <input type="checkbox"/> Simple <input type="checkbox"/> SEP <input type="checkbox"/> _____				

5. ASSET HANDLING INSTRUCTIONS		
Asset Description	Qty or Amount to be transferred	Transfer In Kind
1.		<input type="checkbox"/> No Liquidation
2.		<input type="checkbox"/> No Liquidation
3.		<input type="checkbox"/> No Liquidation
4.		<input type="checkbox"/> No Liquidation

6. SIGNATURE	7. ACCEPTING IRA CUSTODIAN
<p>I authorize the transfer of the IRA assets in the manner described above and certify that all of the information provided by is correct and may be relied upon by the Trustee or Custodian.</p> <p>I understand that I am responsible for determining my eligibility to transfer within the limits set forth by tax laws, related regulations and plan agreements. Further, I understand that a transfer from a SIMPLE IRA to SIMPLE IRA on a more frequent basis than monthly from a Designated Financial Institution, change in my transfer request outside my election period, may result in costs or penalties. I understand that special rules apply to SIMPLE IRA to Traditional IRA transfers. I assume responsibility for any tax consequences or penalties that may apply to the transfer of these assets and I agree that the Trustee or Custodian shall in no way be held responsible.</p> <p>_____ (Date)            _____ (IRA Account Holder, Beneficiary or Former Spouse)</p> <p style="border: 1px dashed black; padding: 10px; text-align: center;">Place Medallion Signature Here</p> <p><b><u>Please note that you should contact your current IRA custodian to determine if a medallion stamp is required.</u></b></p>	<p>American Estate &amp; Trust agrees to serve as the new custodian for the account of the individual named above. We agree to accept the assets being transferred.</p> <p>Account Identification of Accepting IRA: _____</p> <p>Account Type being accepted:  <input type="checkbox"/> Traditional <input type="checkbox"/> Roth <input type="checkbox"/> 401k <input type="checkbox"/> Simple <input type="checkbox"/> SEP <input type="checkbox"/> _____</p> <p>Accepting Custodian Address:</p> <p style="text-align: center;">American Estate &amp; Trust, LC            6900 Westcliff Dr.; Ste. 603            Las Vegas, NV 89145            Phone: (866) 654-6111            Fax: (702) 974-2524            Email: info@trusteeamerica.com</p> <p>_____ (Date)            _____ (Authorized Signature of Accepting Custodian)</p>



## TRANSFER REQUEST

### Asset Handling Instructions

Receiving Firm	Check Transfer	Wire Transfer
American Estate & Trust 6900 Westcliff Dr., Ste 603 Las Vegas, NV 89145  Dept: Transfer Requests  P: 1-866-654-6111 E: <a href="mailto:support@aetrust.com">support@aetrust.com</a> TIN: 20-8936642	Payee Name: American Estate & Trust FBO: <<Account Holder First Name Last Name >> Reference: <<AET Account Number >>  Mail To: American Estate & Trust 6900 Westcliff Dr., Ste 603 Las Vegas, NV 89145  Attn: Transfer Requests	Bank Name: Wells Fargo Account #: 3393886381 Routing #: 121000248 Account Name: American Estate & Trust, LC Reference <<AcctNo>> <<LastName>>,<<FirstName>>

#### **NO LIQUIDATIONS OF ASSETS AUTHORIZED**

This transfer **is not requesting or authorizing the sale, or liquidation of ANY ASSETS** currently held in the account under your custody. As the current custodian, you acknowledge any asset dispositions are being done under your own authority and or at the direction of the account holder, and that we are not authorizing or requesting any such action.

Asset Type :Metals Ship To:  
DDS  
3601 North Market Street  
Wilmington, DE 19802

**Packaging Requirements:** Metals for different accounts or clients must be separately packed and labeled. Metals can have over pack. Any sub packages must be labeled as to the client and account.

**Labeling Requirements:** All metals must be identified as:  
"American Estate & Trust FBO" <<AcctNo>> <<LastName>>,<<FirstName>>

**Insurance:** Proper Insurance should be used and the cost will be paid by the shipper

Asset Type : Foreign Currency Ship To:  
DDS  
3601 North Market Street  
Wilmington, DE 19802

**Packaging Requirements:** Metals for different accounts or clients must be separately packed and labeled. Metals can have over pack. Any sub packages must be labeled as to the client and account. The DDS packing slip must be included

**Labeling Requirements:** All metals must be identified as  
"American Estate & Trust FBO" <<AcctNo>> <<LastName>>,<<FirstName>>

**Insurance:** Proper Insurance should be used and the cost will be paid by the shipper

Asset Type :Paper Assets Ship To:  
American Estate & Trust  
6900 Westcliff Dr., Ste. 603  
Las Vegas, NV 89145  
Reference: <<AcctNo>> <<LastName>>,<<FirstName>>