

TRANSFER REQUEST

The term IRA will be used below to mean Traditional IRA, unless otherwise specified.

PART 1. RECIPIENT

Individual requesting the transfer

Name (First/Mi/Last) _____
Address Line 1 _____
Address Line 2 _____
City/State/Zip _____
Date of Birth _____ Phone _____
Email Address _____
Account Number _____ Suffix _____

PART 2. ACCEPTING IRA TRUSTEE OR CUSTODIAN

Name TMI Trust Company
Address Line 1 Operations Center
Address Line 2 1100 Abernathy Road, Ste. 480
City/State/ZIP Atlanta, GA 30328
Phone 800-241-5568
DTC/ACAT Participant # _____

ACCEPTING ACCOUNT TYPE (Select one)

- Traditional IRA Inherited Traditional IRA

STATEMENT REQUIRED – Please attach copy of most recent statement from your current custodian.

PART 3. RELATIONSHIP OF RECIPIENT TO CURRENT IRA OWNER

RELATIONSHIP TYPE (Select one)

- I am the current IRA owner.
- I am the former spouse of the current IRA owner.
- I am the spouse beneficiary of the original IRA owner transferring assets to my own IRA.
- I am the beneficiary of the original IRA owner transferring assets to an inherited IRA.

PART 4. CURRENT IRA OWNER

Name (First/Mi/Last) _____
Social Security Number _____
Account Number _____ Suffix _____

CURRENT ACCOUNT TYPE (Select one)

- Traditional IRA SIMPLE IRA
- Inherited Traditional IRA Inherited SIMPLE IRA

PART 5. CURRENT IRA TRUSTEE OR CUSTODIAN

Name _____
Address Line 1 _____
Address Line 2 _____
City/State/ZIP _____
Phone _____

PART 6. REQUIRED MINIMUM DISTRIBUTION (RMD) OR LIFE EXPECTANCY PAYMENT INSTRUCTIONS

To be completed if the recipient is the current IRA owner and is age 70½ or older this year or is a beneficiary receiving life expectancy payments

IF YOU HAVE NOT YET TAKEN YOUR REQUIRED PAYMENT FOR THIS YEAR, COMPLETE THE FOLLOWING. (Select one)

- Distribute my RMD or life expectancy payment to me before transferring my IRA assets.
- Retain my RMD or life expectancy payment amount. I understand that I am responsible for satisfying my RMD or life expectancy payment.
- Include the amount that represents my RMD or life expectancy payment in the transfer. I understand that I am responsible for satisfying my RMD or life expectancy payment.

PART 7. TRANSFER INSTRUCTIONS

TRANSFER OPTIONS *(Select one)*

One-Time Transfer

Transfer Amount _____ Transfer Date _____

Entire IRA Balance This Transfer Will Close the Current IRA

Recurring Transfer

Transfer Amount _____ Transfer Start Date _____

Frequency *(Select one)* Monthly Quarterly Semi-Annually Annually Other _____

MAKE PAYABLE TO *(If the accepting account type is an inherited IRA, the Name of Recipient must identify both the recipient and the original IRA owner.)*

_____ TMI Trust Company _____ as Trustee or Custodian of
Name of Accepting IRA Trustee or Custodian

_____ IRA
Name of Recipient

ASSET HANDLING *(Investments identified below will be liquidated immediately unless otherwise specified in the Special Instructions section.)*

Asset Description	Amount to be Transferred	Liquidate Immediately	Transfer at Maturity	Transfer in Kind
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PART 8. SIGNATURES

I authorize the transfer of these IRA assets and certify that all information provided by me is true and accurate. I understand that I am responsible for determining that this IRA transfer qualifies under the rules that apply to such transfers and agree to comply with those rules. I understand that special rules apply to SIMPLE IRA to Traditional IRA transfers. I assume responsibility for any consequences that may result from this transfer and I agree that the trustee or custodian is not responsible for any consequences that may arise from executing this transfer request.

TMI Trust Company by signing below agrees to accept the assets being transferred.

X

Signature of Recipient

Date (mm/dd/yyyy)

X

Notary Public/Signature Guarantee *(If required by the trustee or custodian)*

Date (mm/dd/yyyy)

X

Authorized Signature of Accepting Trustee or Custodian

Date (mm/dd/yyyy)