CLEAR FORM

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Provident Group

Retirement Fund Transfer/Rollover Form

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Provident Group 702.434.0023
2670 Chandler Ave., #9 Las Vegas, NV 89120

Account #

For home office use only

1. FUNDS COMING FROM:

COMPANY NAME_____ PHONE NUMBER_____

STREET_____CITY_____STATE_____ZIP_____

ACCOUNT / CONTRACT#_____TRANSFER FUNDS IMMEDIATELY UNLESS OTHERWISE INDICATED
TRANSFER ON: _____/_____/_____
Mo. Day Yr.

ACCOUNT TYPE (IRA, ROTH, NQ., ETC)_____

OWNER'S NAME_____SSN#_____

JOINT OWNER'S NAME_____SSN#_____

ANNUITANT'S/INSURED'S NAME_____SSN#_____

JOINT ANNUITANT'S INSURED'S NAME_____SSN#_____

The undersigned hereby requests and directs that the following actions be taken in to transfer the account/policy funds identified above.

2. ANNUITY CONTRACT (TAX-QUALIFIED)*

☐ The undersigned owner of this contract has established a TAX-QUALIFIED ACCOUNT WITH Provident Group, the Administrator and Ensign Federal Credit Union, the Custodian and elects to surrender the referenced account for its net cash value and direct the transferring company to transfer the proceeds.

If minimum distribution is required this year, process prior to transfer.

Note: section 8 of this form confirms acceptance by Provident Group, the Administrator and Ensign Federal Credit Union, the Custodian .

☐ Partial liquidation $_____or _____%

3. TRANSFER/DIRECT ROLLOVER/ROLLOVER OPTIONS:

☐ **TRANSFER:** Describes the movement of cash and/or assets directly between IRA Trustees without distribution to an individual. As such, no tax forms are generated by either Trustee.

☐ **DIRECT ROLLOVER:** Describes the movement of cash and/or assets that takes place directly between the Trustee of a business retirement plan (such as a profit sharing, money purchase, defined benefit, etc). Or the administrator of a 403(a) or (b) annuity, and the Trustee of an IRA. By directly rolling an eligible rollover distribution to this Provident Group (Administrator) and Ensign Federal Credit Union(Custodian) IRA (as opposed to receiving an outright distribution as described below under "Rollover"), an individual can avoid the mandatory 20% federal income tax withholding imposed on such distributions.

☐ **ROLLOVER:** Describes a cash and/or asset contribution to an IRA by an individual within sixty (60) days of receipt of the eligible rollover distribution. To make a rollover, an individual must have received an eligible distribution directly from the Trustee of a business retirement plan or IRA (such as a profit sharing money purchase, defined benefit, etc). The individual may roll over all or any part of the actual amount received and, if the distribution was from a business retirement plan or 403(a) or (b) annuity (thus subject to the mandatory 20% federal income tax withholding), he/she may roll up to 100% of the distribution by making up the 20% difference that was previously withheld.

☐ **OTHER:** _____

4. ASSET LIST AND INSTRUCTIONS

Please complete all information requested below. Please provide a copy of your most recent account statement with the current (resigning) Trustee for your assets with this form.

This transfer or direct rollover will be a (Choose one):

☐ **Complete**	**Or**	☐ **Partial**
☐ **Liquidate all assets and transfer cash to IRA**		☐ **Cash only $**_____
☐ **Re-register all assets and transfer cash balance**		☐ **Follow individual asset instructions below**
☐ **Follow individual asset instructions below**		

Liquidate	Re-Register	Asset Description	#of Shares	Account Number	Approximate Value
☐	☐				
☐	☐				

Annuities	Value	Surrender	Change of Ownership	Contract Policy #
		☐	☐	

5. IRA QUALIFYING EVENT (If applicable)

☐ Separated from Service ☐ Age 59 ½ ☐ Death
☐ Termination of Plan ☐ Disability

6. LOST CONTRACT STATEMENT ☐ **Certificate of Lost Contract.** I/we certify that the numbered contract indicated on this form has been lost or destroyed and, to the best of my/our knowledge and belief, is not in anyone's possession