

IRA Deposit Eligibility Checklist

Complete this checklist to determine your eligibility to contribute to a Traditional, SEP, or SIMPLE IRA.

OWNER INFORMATION

Last Name First MI

Tax ID Date of Birth

IRA Type Account Number

FINANCIAL ORGANIZATION INFORMATION

Financial Organization

Email

Phone

ELIGIBILITY REQUIREMENTS

Regular Deposit

I have earned income for the tax year in which I intend to make the deposit.

Rollover Deposit from a Traditional, SEP, or SIMPLE IRA

I received these assets from the other IRA within the last 60 days.

I have not rolled over assets from any other IRA (Traditional, SIMPLE, SEP, or Roth) in the last 12 months. (This waiting period begins the date you received the distribution, not the date it was rolled over to the receiving IRA.)

These assets do not contain my required minimum distribution (RMD).

If this is a rollover from a SIMPLE IRA, more than two years have passed since the first deposit to the SIMPLE IRA.

Rollover Deposit from an Eligible Employer-Sponsored Retirement Plan

(i.e., 401(k) plan or profit-sharing plan, governmental 457(b) plan, 403(b) arrangement, or 403(a) arrangement)

I am the plan participant, surviving spouse beneficiary, or the former spouse receiving the plan assets resulting from a qualified domestic relations order. (You may also be a surviving non-spouse beneficiary if the assets are directly rolled over to the IRA.)

I received these assets within the last 60 days. (Only applicable if the assets are not payable directly to the receiving financial organization.)

This rollover does not include a

- required minimum distribution (RMD);
- distribution which is one of a series of substantially equal periodic payments; or
- hardship distribution.

SIGNATURE

I certify that my selections made above are accurate and that my **Deposit** is eligible to be contributed to the IRA. This information may be relied upon by the Trustee/Custodian.

Print Account Owner Name

Account Owner Signature

Date