

IRA Rollover or Transfer Request Form

083 CO HSA

Use this form to authorize the rollover or transfer of Individual Retirement Account (IRA) assets currently held by another Custodian/Trustee (Administrator) to your HSA with Optum Bank. Customer service professionals can be reached by calling the number on the back of your debit card (Monday - Friday from 8 a.m. to 8 p.m. Eastern time) if you have any questions while completing this form. If you do not yet have an HSA with Optum, you may establish a new account online at www.optumbank.com.

IMPORTANT NOTE: IRA Rollovers or Transfers will be applied to the calendar year in which the funds are received.

1 IRA Rollover/Transfer Request Instructions

Please note that all rollovers or transfers from your IRA will count toward your annual IRS contribution maximum. Be sure that the amount of your IRA Rollover or Transfer does not exceed the annual contribution maximum for the calendar year of the transaction. For additional information on contribution limits that apply to your individual circumstances, visit IRS.gov, our website or contact a competent tax advisor.

IF YOU WOULD LIKE YOUR IRA ADMINISTRATOR TO TRANSFER SPECIFIC IRA ASSETS MANAGED IN YOUR IRA (SPECIFIC TAX LOTS, SHARES, ETC), YOU WILL NEED TO INITIATE THE TRANSFER AT THE CURRENT ADMINISTRATOR. PLEASE HAVE ALL FUNDS SENT TO OPTUM AND REFERENCE YOUR SSN AND INDICATE THAT THE FUNDS ARE BEING SENT FROM YOUR IRA.

2 Information Required for Rollover or Transfer Request

Section A: Your HSA with Optum Bank

Account Holder Name:	Account # (if available):
Address:	
City, State ZIP:	
Group Id #:	Daytime Phone #:

Section B: Account Being Transferred – The name of the IRA being transferred must match the name on the HSA with Optum Bank.

Name on IRA:	SSN:
IRA Administrator Name:	Administrator Phone #:
Account # at Administrator:	Amount to Rollover: \$
Administrator Address:	

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3 Owner Authorization and Agreement of Terms

I have read and understand the rules and conditions of this form and I have met the requirements for making a transaction. Due to the important tax consequences when moving funds, I have been advised to see a tax professional. All information provided by me is true and correct and may be relied on by Optum Bank. I assume full responsibility for this transaction and will not hold Optum Bank liable for any adverse consequences that may result.

x

Account Holder Signature

Date

Instructions to Current Administrator: Transfer amount indicated in the Amount to Rollover field from my IRA to the Optum Bank HSA established in my name. I understand that you will contact me with respect to the disposition of any other assets in my account that are not transferable. By signing below, I authorize Administrator to deduct any outstanding fees due Administrator from the credit balance in my account. If my account does not contain a credit balance, or if the credit balance in the account is insufficient to satisfy any outstanding fees due Administrator, I authorize you to liquidate the assets in my account to the extent necessary to satisfy that obligation.

Accepting HSA Custodian: Optum Bank, Inc. has received a request from the above named individual to accept a rollover of those certain IRA funds held at or by you. Please be advised that without verifying the validity or timing of whether or not such a rollover is permitted under applicable law, Optum Bank, Inc. is a Utah chartered FDIC-Insured financial institution that automatically qualifies as a qualified HSA custodian under Internal Revenue Code 408(n) and as such, may accept all IRA and other rollover amounts. Please remit a check payable to Optum Bank as Custodian of the above mentioned account for the requested transfer amount, including account owner name, SSN and form, and mail to: Optum Bank, P.O. Box 271629, Salt Lake City, UT 84127. For additional questions or concerns about this matter, please contact Optum Bank, Inc. at the number on the back of your debit card.

Authorized Signature of New Trustee or Custodian:

S. Lund

Where to return your form?

By Mail: Optum Bank, P.O. Box 271629, Salt Lake City, UT 84127
By Fax: 1-866-314-9795

Thank you for allowing us to serve you.