# **DEPOSIT INFORMATION SHEET**



[] (800) 777 - 9878

(800) 867 - 7668

operations@digitaltrust.com

## BEFORE SENDING FUNDS, PLEASE COMPLETE ONE OF THE FORMS BELOW DEPENDING ON YOUR DEPOSIT TYPE

1 Rollover Certification Form: Used for funds being rolled over from another retirement plan.

Deposit Submission Form: Used for contributions and asset payments.

## ARE YOU SENDING A WIRE?

Bank Information: Account Name:
Capital One Bank, NA Digital Trust

Mclean, VA 7336 W. Post Rd., Suite 111 Las Vegas, NV 89113

Account #: 3316985137

Note: Reference the Client Name and Account Number
Routing #: 065000090

## ARE YOU SENDING AN ACH?

Bank Information: Account Name:
Capital One Bank, NA Digital Trust

Mclean, VA 7336 W. Post Rd., Suite 111 Las Vegas, NV 89113

Account #: 3316985137
Routing #: 065000090

Note: Reference the Digital Trust Client Account Number as the receiver's name and the Client Name in either the ID Number field or Additional Information field.

For timely processing, submit a Deposit Submission Form and/or any supporting documentation to operations@digitaltrust.com prior to initiating a deposit.

#### ARE YOU MAILING A CHECK?

Via Regular Mail: (FedEx & UPS Only)

Digital Trust Digital Trust

7336 W. Post Rd., Suite 111
Las Vegas, NV 89113
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Las Vegas, NV 89113

#### **Check Titling**

Please see the below example for correct check and asset titling information. The account and assets must be titled in this way to reflect your IRA being the legal owner of the investments and assets. Incorrect titling may cause delays in processing your request or taxable consequences. The correct titling should be as follows:

"Digital Trust FBO: (Your Name) (Account Type) (Account #)"

Example: Digital Trust FBO: Jane Doe Roth IRA #1234567890

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