



3033 North Central Ave, Ste 400
 Phoenix, AZ 85012
 Phone: (602) 899-9396
 Fax: (602) 899-9341
 www.directedira.com

Directed IRA & Directed Trust Company was founded by Mat Sorensen and Mark Kohler, who are leading tax attorneys in the self-directed retirement industry. In addition to our expertise, we've built a company you can have confidence in and want to share the details about our license, audits, insurance and highest rated customer service.

Directed Trust Company is a Arizona Trust Company licensed by the AZDFI, License No TC-0947181



- Processed over \$300M in client transactions
- Over \$250M of assets under administration

Annual audit by RSM, the 5th largest CPA firm in the country



Annual examination by the Arizona Department of Financial Institutions



DIRECTED IRA
Highest Rated for Customer Service in the Industry
 directedira.com/reviews
 Google Verified Reviews ★★★★★

Insurance Carried:

- Liability \$1M (CNA Insurance)
- Fidelity Bond \$1.5M (Travelers)
- E/O Insurance \$1M (Hiscox)
- FDIC Insurance up to \$250,000.00 for the uninvested cash that we hold

Directed IRA is recognized with the Highest Rating for Customer Service in the industry and we price ourselves on helping you Take Control of Your Retirement™. We have a Competitive Fee Schedule with a low annual fee of \$295 and zero annual fees based on assets or size of your account. Accounts can be set-up fully online in as little as 5 minutes at www.directedira.com. Please contact Directed IRA's Customer Service Team at (602) 899-9396 or by email at clients@directedira.com.



Mat Sorensen
 Mat Sorensen
 Attorney & CEO
 Directed IRA &
 Directed Trust Company



Mark J. Kohler
 Mark J. Kohler
 Attorney, CPA & CFO
 Directed IRA &
 Directed Trust Company



RSM US LLP

2375 E Camelback Rd
Suite 300
Phoenix, AZ 85016

T +1 602 636 6000
F +1 602 636 6002

www.rsmus.com

May 18, 2020

To Whom It May Concern:

RSM US LLP performed an audit of the financial statements of Directed Trust Company which comprised the balance sheet as of December 31, 2019 and the related statements of income, changes in stockholder's equity and cash flows for the year then ended and the related notes to the financial statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America (GAAS). Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We issued a written report upon completion of our audit of the Company's financial statements which provided an unqualified opinion. In other words, in our opinion, the Company's financial statements present fairly, in all material respects, the financial position of the Company as of December 31, 2019 and the results of its operations and its cash flows for the year then ended, in accordance with accounting principles generally accepted in the United States of America.

RSM US LLP

Jamie Lidel, Partner

THE POWER OF BEING UNDERSTOOD
AUDIT | TAX | CONSULTING

AZ Department of Financial Institutions License

Directed Trust Company

The search results for the license holder are listed to the right.

Click the following link for license status descriptions:
[License Status Legend](#)

Current Date and Time

01/29/2020 16:35:33 MST

Street

3033 N Central Avenue, Suite 415

City

Phoenix

State

AZ

Zip Code

85012

Phone

6028999396

Board

Arizona Department of Financial Institutions

License Number

TC-0947181

License Type

Trust Company

Issue Date

08/23/2018

Expiration Date

01/15/2021

Status

Active

Sub Status

Discipline

