

# Transfer Request- To and From Gemini Exchange Trading Account

## IMPORTANT INFORMATION

This form is to be completed in one of the two following scenarios. You would like to transfer all or a portion of your Cash-Only assets from your Crypto account at Directed Trust Company ("Directed IRA") to your Gemini Trading account or you would like to transfer Cash-Only assets from your Gemini Account into your Crypto Account at Directed IRA.

### Processing Options

Select an option below. If no option is selected, Directed IRA will process your request as normal (within 3 business days). I understand that if my account does not have sufficient funds, my transaction may not be processed. Processing cannot begin until all Investment Documents have been received and determined to be in good order.

- Next-Day Service (\$150) – Must be received by 4pm MST     Same-Day Service (\$250) – Must be received by 10am MST

### 1. Account Owner Information

First Name: \_\_\_\_\_ MI: \_\_\_\_\_ Last Name: \_\_\_\_\_

Last 4 of SSN: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Directed IRA Account Number: \_\_\_\_\_ Account Type (Traditional, Roth, etc.): \_\_\_\_\_

### 2. Transfer Details

I hereby request that the transfer amount be sent according to the transfer type identified below. If the transfer amount specified exceeds available funds in my account, I request that the amount be reduced to the available cash in my account. You must have sufficient funds available in your Account to cover the payment amount plus any transaction fees, and other outstanding fees.

**Transfer Amount:** \_\_\_\_\_

#### Transfer Type (select one)

- I would like to transfer Cash-Only assets from my Gemini Trading Account to my Crypto Account at Directed IRA.
- I would like to transfer Cash-Only assets from my Crypto Account (account number above) at Directed IRA to my Gemini Trading Account.

### 3. Account Owner's Authorization and Agreement

I authorize Directed IRA to make the payment outlined above. I agree to release, indemnify, defend, and hold Directed IRA harmless for any claims arising out of this payment. This includes, but is not limited to, claims that this payment is not prudent, proper, legal, or diversified. I also understand and agree Directed IRA will not be required to take any action should the investment noted herein become subject to default, or loss due to fraud, insolvency, bankruptcy, or other court order or legal process. This payment is further subject to all terms and conditions of the Account Owner's Custodial Agreement within Directed IRA and all applicable State and Federal laws. I understand the prohibited transaction rules and I attest that this request does not cause a prohibited transaction.

Please note electronic signatures on this form must include the electronic signature Certification page or Certification Stamp. If one is not included, we will not accept this form.



\_\_\_\_\_  
**Account Owner Signature**

\_\_\_\_\_  
**Date**

### INVESTMENTS: NOT FDIC INSURED • NO GUARANTEE • MAY LOSE VALUE

[Secure File Upload](https://www.directedira.com/secureupload)

[www.directedira.com/secureupload](https://www.directedira.com/secureupload)

Email Forms to:

[Accounting@directedira.com](mailto:Accounting@directedira.com)

Send Mail to:

3033 N. Central Ave. Ste. 400  
Phoenix, AZ 85012

Phone: (602) 899-9396

Fax: (602) 899-9641

Directed IRA is a tradename of Directed Trust Company, an Arizona Corporation