CUSTODY SERVICES

Self-Directed IRAs

Required Documentation for Account Opening

Overview: A self-directed IRA is a tax-advantaged account that gives you complete control over the management of your retirement assets. You can choose from a wide range of assets as you direct all of the investment decisions on behalf of your account. Before you invest, it is important to educate yourself on alternative assets. When completing the document(s), be sure to include the required information to open the account. Missing information on the forms may cause a delay in the process. Millennium's forms can be located on our website in the Forms Library.

ACCOUNT TYPE	REQUIRED DOCUMENTS	REQUIRED INFORMATION[1,2]
Traditional and Roth IRAs	• Self-Directed IRA Adoption Agreement *(signed and dated by Account Owner)*	• Full Legal Name • Tax Identification No. • Date of Birth • Residential Address • E-mail Address • Payment Method for account fees • Optional: Beneficiary Names, Social Security No., and Date of Birth
SEP IRA (Simplified Employee Pension)	• Self-Directed IRA Adoption Agreement *(signed and dated by Account Owner)* • SEP IRA Contribution Agreement	• Full Legal Name • Tax Identification No. • Date of Birth • Residential Address • E-mail Address • Payment Method for account fees • Optional: Beneficiary Names, Social Security No., and Date of Birth
SIMPLE IRA (Savings Incentive Match Plan for Employees of Small Employers)	• SIMPLE IRA Adoption Agreement *(signed and dated by Account Owner)* And either: • IRS Form 5304-SIMPLE (employee chooses custodian) • IRS Form 5305-SIMPLE (employer chooses custodian)	• Type of Plan • Full Legal Name • Tax Identification No. • Date of Birth • Residential Address • E-mail Address • Employer Name, Tax ID No., Contact Info. • Payment Method for account fees • Optional: Beneficiary Names, Social Security No., and Date of Birth

[1] If you are a Non-U.S. person (living inside or outside the U.S.) or U.S. person living outside the U.S. you will also need to provide us with a Passport, verification of your address, and additional verification such as a driver's license or birth certificate if DOB is not visible on your passport.

[2] Millennium may request additional information after reviewing the documents.

For more information, visit us at mtrustcompany.com or call a client service specialist at 800.258.7878.

Millennium Trust Company performs the duties of a directed custodian, and as such does not provide due diligence to third parties on prospective investments, platforms, sponsors or service providers and does not sell investments or provide investment, legal, or tax advice.

CS 131
02/19

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