



# CUSTODIAL ACCOUNT TRANSFER REQUEST

(Non-Qualified Account)

701 S Taylor LB 110  
Amarillo, TX 79101  
(800) 486-6888  
Fax (806) 655-2490  
forms@goldstartrust.com

## PART 1. GOLDSTAR ACCOUNT INFORMATION

(Registration must be identical to the registration on the account you are transferring.)

Account Registration \_\_\_\_\_ GoldStar Account No. \_\_\_\_\_  
Social Security No./Tax ID No. \_\_\_\_\_ Date of Birth \_\_\_\_\_

## PART 2. TELL US ABOUT THE ACCOUNT YOU ARE TRANSFERRING

Delivering Firm \_\_\_\_\_ Phone Number \_\_\_\_\_  
Mailing Address \_\_\_\_\_  
Delivering Firm Account No. \_\_\_\_\_ Fax Number \_\_\_\_\_

### A STATEMENT FROM THE DELIVERING FIRM MUST BE PROVIDED TO TRANSFER INTO GOLDSTAR TRUST COMPANY.

☐ Full Liquidation & Transfer of Entire Account ☐ Partial Transfer \$ \_\_\_\_\_  
(Cash amount or list the assets below for in-kind)  
☐ Full In-Kind Transfer  
Asset Description (in-kind only) \_\_\_\_\_ Quantity or Amount to be Transferred \_\_\_\_\_  
\_\_\_\_\_

## PART 3. DELIVERY INSTRUCTIONS - SELECT ONE

GoldStar Registration FBO \_\_\_\_\_  
Account Registration \_\_\_\_\_ Account No. \_\_\_\_\_ Account Type \_\_\_\_\_

<input type="checkbox"/> <b>Wire Funds</b> (fees may apply) Happy State Bank, a division of Centennial Bank 620 Chestnut, Conway, AR 72032 Routing Number: 082902757 Account Number: 6002000773 Further Credit: GoldStar Trust Company (account registration and account number)	<input type="checkbox"/> <b>Overnight Funds</b> (fees may apply) GoldStar Trust Company 701 S Taylor Ste 260 Amarillo, TX 79101	<input type="checkbox"/> <b>Regular Mail</b> GoldStar Trust Company 701 S Taylor LB 110 Amarillo, TX 79101	<input type="checkbox"/> <b>In-Kind Registration</b> (Securities) GoldStar Trust Company FBO: (account registration) Custodial Account Tax ID: 88-1312583 It is the policy of GoldStar Trust Company ("GoldStar") to only accept securities that have been re-registered to GoldStar prior to transfer. Any securities received that have not been re-registered to GoldStar will be returned to the current custodian for re-registration prior to acceptance.
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**NOTE:** Separate delivery instructions will be provided for Precious Metals, Stock and Mutual Funds in-kind.

## PART 4. CUSTOMER SIGNATURE

I authorize the transfer of assets in the manner described above and certify that all the information provided by me is correct and may be relied upon by GoldStar Trust Company. I understand that I am responsible for determining my eligibility to transfer within the limits set forth by tax laws, related regulations and plan agreements. I assume responsibility for any tax consequences or penalties that may apply to the transfer of these assets and I agree GoldStar Trust Company shall in no way be held responsible.

X \_\_\_\_\_  
Primary Account Holder Signature Date (mm/dd/yyyy)

X \_\_\_\_\_  
Secondary Account Holder Signature Date (mm/dd/yyyy)

## PART 5. GOLDSTAR LETTER OF ACCEPTANCE

GoldStar Trust Company agrees to serve as the new custodian for the account of the above-named individual, and as Custodian, we agree to accept the assets being transferred.

X \_\_\_\_\_  
Authorized Signature for GoldStar Date (mm/dd/yyyy)