

Transfer Request Form

Mail, fax, or email completed forms to:

Address: HealthEquity, Attn: Client Services
15 W Scenic Pointe Dr, Ste 100, Draper, UT 84020

Fax: 520.844.7090

Email: transfer@healthequity.com

Use the transfer request form to transfer monies directly from another custodian into your HealthEquity® HSA.

Part I—Primary Account Holder Information

Last Name	First Name	M.I.	
Street Address	City	State	ZIP
Email Address	Daytime Phone ()	SSN or HealthEquity ID Number (6 or 7 digits) REQUIRED	
Health Insurance Company	Employer Name UNIVERSITY OF CINCINNATI		

Part II—Transfer Information

This request is for a custodian-to-custodian transfer or an employer-to custodian transfer. The monies currently held by another custodian are to be directly transferred to an HSA at HealthEquity.

Current Custodian/Financial Institution UMB BANK	Daytime Phone 866.520.4472		
Address P.O. BOX 419226	City KANSAS CITY	State MO	ZIP 64141
Current HSA/IRA/MSA Account Number	Amount to Transfer <input type="checkbox"/> Specific Amount \$ _____ <input type="checkbox"/> Full Amount (close my account)		

Please indicate the account type that the monies will be coming from. (See rules and conditions for account types below.)

☐ IRA¹ (individual retirement account) ☐ MSA² (medical savings account) ☐ Another HSA² (health savings account)

Current Custodian Instructions:

Make a check payable to HealthEquity and mail it to:
HealthEquity, Attn: Client Services
15 West Scenic Pointe Drive, Suite 100
Draper, UT 84020

I authorize the transfer of assets in the manner described above and certify that all of the information provided by me is true and complete.
This transfer request may close my existing account defined in the Amount to Transfer section.

Account Holder Signature (required)	Date
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Transfers

¹IRA—Beginning in 2007, individuals can make one lifetime transfer from their IRA to an HSA, subject to the contribution limits applicable for the year of the transfer. Additional information can be found at www.irs.gov.

²HSA/MSA—If you instruct the custodian of your HSA or MSA to transfer funds directly to the custodian of another HSA, the transfer is not considered a rollover. There is no limit on the number of these transfers. You do not need to include the amount transferred in income, deduct it as a contribution, or include it as a distribution on IRS Form 8889, line 12a.



Move It. Double It.

Get double interest on your HealthEquity® HSA.
Just transfer or roll over \$250 or more from another HSA to HealthEquity and get up to \$25 total. Get full details at www.healthequity.com/DoubleInterest.