



PO Box A3535
Chicago, IL 60690
www.iraclub.org
312-795-0988

INVESTMENT GUIDE

INVESTOR TITLE

Title: IRA Club FBO [Account Owner Name] IRA [Account Number] ___%

Owner's Address: PO Box A3535 Chicago, IL 60690

Tax ID: 20-5332361

PROCESSING NOTE

IRA Club will process your request within 2 business days. If your account does not have enough cleared funds available, the transaction will not be processed. Compliance review and processing cannot begin until all investment documentation has been submitted and determined in good order. It is encouraged to start this process at least one week prior. Next Day Service is \$90 and paperwork must be submitted by 12PM CT.

DOCUMENTS REQUIRED FOR PRECIOUS METALS

- ✓ [IRA Club General Investment Direction Form](#)
- ✓ Application for Purchase/Invoice from Metals Dealer
- ✓ Copy of the invoice or bill of sale

DOCUMENTS REQUIRED FOR TAX LIENS

- ✓ [IRA Club General Investment Direction Form](#)
- ✓ Tax Certificate (after purchase)

DOCUMENTS REQUIRED FOR LAND TRUST

- ✓ [IRA Club General Investment Direction Form](#)
- ✓ Land Trust Agreement showing your IRA as beneficiary

DOCUMENTS REQUIRED FOR A JOINT VENTURE

- ✓ [IRA Club General Investment Direction Form](#)
- ✓ Partnership/Joint Venture Agreement

For asset types not listed here, we will be happy to provide you with the requirements. Simply call the office or email our investment team below.

IMPORTANT REMINDERS

- ✓ Your IRA makes the investment, not you personally
- ✓ An IRA should not invest in a company that is owned 50% or more by a disqualified person under [IRS IRC Section 4975](#)
- ✓ An IRA may not invest in collectibles such as art, stamps, coins, alcohol or antiques
- ✓ An IRA may not invest in Life Insurance under [IRS IRC 408a3](#)
- ✓ The IRA cannot invest in your personal company
- ✓ Qualifying metals must be delivered and stored at IRA Club's storage facility for the benefit of your IRA account and not in your home
- ✓ IRA Club does not administer cryptocurrency investments at this time



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INVESTMENT DIRECTIONS

Use this form to provide IRA Club with instructions to make an investment from your IRA account. Please submit the supporting documents with this request so IRA Club may complete the compliance review.

1. ACCOUNT OWNER INFORMATION

FULL NAME	IRA CLUB ACCOUNT NUMBER
LAST 4 OF SSN	PHONE NUMBER

2. INVESTMENT INFORMATION

ASSET NAME / DESCRIPTION	ASSET TYPE
TOTAL AMOUNT TO SEND \$	SPACE FOR NTOE

3. FUNDING INSTRUCTIONS

SEND A WIRE TRANSFER (\$35)

BANK NAME	BANK PHONE NUMBER
NAME ON ACCOUNT	ACCOUNT HOLDER ADDRESS
ABA ROUTING NUMBER	ACCOUNT NUMBER

CHECK VIA REGULAR MAIL (\$15) OVERNIGHT CHECK VIA FEDEX (\$15+COST)

PAYEE NAME
MAILING ADDRESS

4. INVESTMENT PROCESSING FEES are deducted from the account automatically.

This asset is subject to a one-time buy fee of \$50 and an annual holding fee of \$125. If you wish to put the fees on a credit card, please complete the section below.

CREDIT /DEBIT CARD NUMBER	EXPIRATION & CVV CODE	BILLING ZIP CODE
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5. ACKNOWLEDGEMENTS AND SIGNATURE

1. I am the owner of the IRA account and solely responsible for selecting and reviewing the investments for my IRA.
2. I understand that IRA Club is not affiliated with the management or sale of the investments I select and does not provide advice on the risk or merit of the IRA investments.
3. I hereby represent that IRA Club may hold title to this asset for the benefit of my IRA account.
4. I understand that IRA Club is not responsible nor is required to take legal action if my IRA investment should become default, frauded, bankrupt or receive other legal process.
5. I understand that all expenses be paid from my IRA. Sufficient funds must be held in custodial cash. If such funds are not available to pay an expense, I will be responsible for any penalty incurred. The IRA Club does not monitor expenses due for IRA assets.
6. I represent that the investment is not a prohibited transaction as defined in the Internal Revenue Code.
7. I acknowledge that this investment is not insured by the FDIC.
8. I understand that I must provide an appraisal of the entity for any request I make that may be a taxable event. I will provide IRA Club with an annual fair market value of my loan investment.
9. I now and forever, Hold Harmless IRA Club and its employees should the entity refuse or be unable to honor any portion of any payment or income due on the above captioned investment.

SIGNATURE	DATE SIGNED
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