Check Book IRA LLC

WHAT TO EXPECT

Congratulations on your new Check Book IRA!
Now that you've taken the 1st step to investment independence here’s what to expect next.

1

IMMEDIATE

You should immediately receive an email confirming that your application was submitted.

2

1 BUSINESS DAY

Within 24 business hours of submitting your application, you will receive an email from Operations Team with your LLC name confirmation and information about opening a self-directed IRA at your new Custodian. You will also receive a document from PandaDoc for electronic signature allowing us to help with the setup of the IRA. Katie Hanes , our Client Services manager will reach out to assist with the IRA setup also.

3

IMMEDIATELY AFTER STEP 2

You should immediately receive an email confirming that your application was submitted; if not, please check your spam folder.

4

1 – 2 BUSINESS DAYS

Within 24-48 hours of submitting your application to the IRA Custodian, you will receive confirmation that your IRA account has been opened as well as your IRA account number and instructions on how to start the process of funding your IRA.

5

When IRA confirmation is received and Check Book IRA is given the IRA account number, our Operations Department will draft the LLC documents (**Operating Agreement, SS-4, CBIRA Agreement, Invoice**) and email to you for review and signing.

6

During the setup, your new IRA Custodian will be directly in contact with you to help you with the processing of transferring or rolling over funds to new IRA. Check Book IRA staff is also happy to assist with forms as needed.

When your IRA is funded, you will receive a confirmation email.

7

Once you have **reviewed, signed the LLC documents and paid deposit**, we will file the LLC Articles with the State Secretary's Office. When approval is received from the State (varies by State), we will secure the EIN online and upload to your custodian.

8

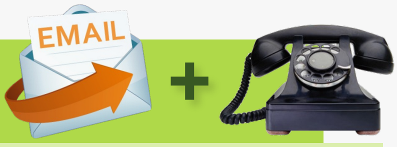
1 BUSINESS DAY

Copies of the LLC Articles and EIN will also be sent to the IRA Custodian along with your Operating Agreement and Invoice. The invoice for the balance will be paid when your IRA account is funded.

9

IMMEDIATELY AFTER STEP 8

You will open the LLC bank account; we will provide guidance and instructions.



11

1 – 2 BUSINESS DAYS

When the IRA has been funded and the money sent to the LLC bank account, you are ready to begin investing. We will send you a follow up email with information to save for future reference. Our client services team will also give you a follow up call to make sure you have everything you need.