

info@trustprovident.com

## Before Starting

- If you are attempting to roll over funds, please complete a Rollover Contribution Form.
- If you are attempting to make any other deposit, please complete a Deposit Submission Form.
- For faster processing when remitting a check, please include account number on the memo line.
- Please send checks to the corresponding addresses below.

## Wire and Check Information



**Step 1**  
Fill out Proper Form



**Step 2**  
Mail or Wire Funds



**Step 3**  
Await Confirmation

### Wire Information

Citizens Business Bank  
16830 Ventura Blvd. Suite 310  
Encino, CA 91436

ABA Number 122234149  
Account Number 046032314

Please reference "Provident Trust Group" in the Bank Account Name and the Account Owner's Name and Account Number in the OBI section.

### Check Information

#### IMPORTANT | MAKE CHECKS PAYABLE TO:

"Provident Trust Group, LLC FBO: [your name and account type]"

*Example: Provident Trust Group, LLC FBO: John Doe Roth IRA*

Please notate the following in the "Memo" section:

- Account Number (if available)
- Tax Year (if applicable)
- Deposit Description

#### Check via Regular Mail:

Provident Trust Group, LLC  
Attn: Lockbox Department  
P.O. Box 4330  
Ontario, CA 91761-8330

#### Check via Overnight Mail:

Citizens Business Bank  
Attn: Lockbox Operations Department  
9337 Miliken Ave.  
Rancho Cucamonga, CA 91730-6002

**Important!** By submitting this form, the account owner acknowledges the following: This account is self-directed and the account owner, alone, is responsible for the selection, due diligence, management, review, and retention of all investments in this account. The account owner agrees that the Custodian and Administrator are not a "fiduciary" for the account, as the term is defined in the Internal Revenue Code, ERISA, or any other applicable federal, state or local laws. The account owner directs the Custodian and Administrator, in their passive capacities, to enact this transaction for this account. The account owner acknowledges and confirms that he/she has received, read, and understands each of the disclosures for his/her account(s) and direction(s) of investment, and consents and agrees to the terms and condition contained therein.

## Need to Contact Us?

**Corporate Address**  
8880 W. Sunset Rd., Suite 250  
Las Vegas, NV 89148

**Website**  
www.trustprovident.com

**Email**  
deposits@trustprovident.com

**VIP Services**  
(888) 855-9856

**Fax**  
(702) 253-7565