



HEALTH SAVINGS ACCOUNT ROLLOVER/TRANSFER REQUEST FORM

The Health Savings Account Rollover/Transfer Request Form can be used to:

- 1) Rollover funds into your HealthEquity HSA which have already been distributed to you from another custodian, or to
- 2) Transfer monies directly from another custodian into your HealthEquity HSA account. We recommend you contact your current custodian to ensure that all of their requirements for transferring funds are met. If your current custodian allows this form, it can be mailed to 15 West Scenic Pointe Drive, Suite 400, Draper, Utah 84020 or faxed to 801-727-1005. If you have questions, please call us at 866-346-5800.

Part I - Account Holder Information - Please Print

Customer Full Legal Name:	Social Security Number:	Date of Birth:	
Address:	City:	State:	ZIP:
Contact Phone:	Health Insurance Company:		
Email Address:	Coverage Effective Date:	Coverage Type: <input type="checkbox"/> Single <input type="checkbox"/> Family	

Please select one of the following:

- I already have an HSA (Health Savings Account) at HealthEquity. Account No. _____
- I am currently setting up an HSA at HealthEquity through my employer.
Employer Name: _____ Phone: _____
- I am enclosing an enrollment form together with this transfer form to establish a new HSA at HealthEquity.

Part II - Rollover Amount \$ _____ (Do not complete for Transfer)

Part III - Transfer Information (Do not complete for Rollover)

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

Current FSA/HSA/IRA/MSA Custodian Information

Institution Name:	Phone:		
Address:	City:	State:	ZIP:
Current FSA/HSA/IRA/MSA Account Number:	Dollar Amount to be transferred: \$ _____		
This transfer <input type="checkbox"/> WILL <input type="checkbox"/> WILL NOT close my existing account.			

Please indicate the current account type that the monies will be coming from:

- IRA (Individual Retirement Account)
- FSA (Flexible Spending Account)
- MSA (Medical Savings Account)
- Another HSA (Health Savings Account)

Part IV - Account Holder Signature (Do not complete for Rollover)

I authorize the transfer of the HSA assets in the manner described above, and certify that all of the information provided by me may be relied upon.

Account Holder - Signature Required:	Date:
Notary Seal (when required by current custodian):	

EFT Option: Electronically transfer funds to HealthEquity, Inc. as follows: Account # 0011094648 Routing # 031101114	Check Option: Make a check payable to HealthEquity and mail it along with this form to: HealthEquity Inc. 15 West Scenic Pointe Drive, Suite 400 Draper, UT 84020
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RULES AND CONDITIONS APPLICABLE TO ROLLOVERS AND TRANSFERS
(Retain this page for your information)

ROLLOVERS

A rollover is a way to move money or property from a Medical Savings Account (MSA) or existing Health Savings Account (HSA) to a HealthEquity Health Savings Account. The Internal Revenue Code (IRC) limits how many rollovers may be taken, how quickly rollovers must be completed, and how the Custodian must report the transaction. By properly completing this form you are certifying to the Custodian that you have satisfied the rules and conditions applicable to your rollover and that you are making an irrevocable election to treat the transaction as a rollover.

1. Timelines

The funds you receive from an MSA or HSA must be deposited into an HSA within 60 days after you receive them. When counting the 60 days, include weekends and holidays. There are generally no exceptions to the 60-day rule and the IRS cannot grant extensions. Receipt generally means the day you actually have the funds in hand. For example, the 60 days would begin on the day you pick up the check from the Custodian or you receive the check in the mail.

2. Twelve-Month Restriction

You are entitled to one distribution per year per HSA which may be rolled over. Twelve (12) months must pass after receipt of one distribution which you rollover before you may take another distribution from the same HSA to rollover. The focus is on distributions out of an HSA. An HSA is created by executing a plan agreement, not by depositing a contribution into a separate investment with an existing MSA or HSA.

TRANSFERS

If you instruct the trustee of your HSA to transfer funds directly to the trustee 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 Form 8889, line 12a.

Beginning in 2007, individuals can make a one-time transfer from their IRA to an HSA, subject to the contribution limits applicable for the year of the transfer.