

# NEW ACCOUNT CHECKLIST

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IGNITEFUNDING.COM



Please note that the following items will be needed to complete your application.

## **IRA: TRADITIONAL IRA, ROTH IRA, SEP IRA OR SIMPLE IRA**

- Copy of a Valid Government Issued Photo Identification
  - Drivers License
  - State Issued Identification or
  - Passport
  
- IRA Account Application



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# INVESTOR ACCOUNT FORM

Where did you hear about Ignite Funding?

## SECTION 1 | Type of Account

IRA Type

IRA Account Number at Custodian

## SECTION 2 | Custodian

Ignite Funding will only process investments in IRAs that are held with a licensed Custodian as defined under the Internal Revenue Code Section 408 that adheres to federal/state regulatory oversight and annual examinations. All monthly interest payments and loan pay downs /payoffs for an IRA account will be disbursed directly to the Custodian.

The following Custodians are approved to work with Ignite Funding. **Select your Custodian:**

- Directed IRA  
  Equity Trust Company  
  First Savings Bank  
  Forge Trust Company  
 Maintstar Trust  
  Preferred Trust Company  
  Provident Trust Group

If your Custodian was not listed above, identify their name and EIN below and Ignite Funding will review their eligibility.

Custodian Name

Custodian EIN

## SECTION 3 | IRA Account Owner Information

Marital Status:  Single    Married   IRA Account Owner Salutation

IRA Account Owner First Name    IRA Account Owner Middle Name

IRA Account Owner Last Name    IRA Account Owner Suffix    IRA Account Owner DOB

IRA Account Owner SSN    **The SSN/TIN will only be used for verification purposes.** The Custodian will be the taxable entity and has provided an electronic copy of Form W-9 (Department of the Treasury Internal Revenue Service) for tax purposes.

IRA Account Owner Address

IRA Account Owner City    IRA Account Owner State    IRA Account Owner Zip Code

IRA Account Owner Phone Number    The **IRA Account Owner Phone Number** will be the phone number used for all telephonic correspondence related to this account.

IRA Account Owner E-mail Address    The **IRA Account Owner E-mail Address** will be the email address used for all electronic correspondence related to this account.

IRA Account Owner Type of Government Issued ID    IRA Account Owner ID #

IRA Account Owner ID Expiration Date    **An electronic copy of a Government Issued ID (Driver's License, State Issued Identification or Passport) is required to be provided for verification purposes.**

## SECTION 4 | Client Relationship Questions

Is the **IRA Account Owner** related to an employee at Ignite Funding?    No    Yes   If yes, Name of Employee    Relationship

Pursuant to the Nevada Revised Statutes (NRS) 645B.0131 a relative means a spouse or any other person who is related within the second degree (spouses, parents, children, grandparents, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nephews, nieces, and step-relations) by blood or marriage. If you are a relative, Ignite Funding pursuant to Nevada Administrative Code (NAC) 645B.210 is required to disclose your full name and relative status to the employee at Ignite Funding in the Disclosure of Involvement that is available to all Ignite Funding investors.

## SECTION 5 | Suitability Requirements

### Pursuant to Nevada Revised Statutes (NRS) 645B, investors must meet minimum financial requirements in order to invest in a mortgage loan.

Before an investor may invest in any mortgage loan, the investor must verify that he/she meets one or more of the following financial requirements:

- **The household net worth is more than \$250,000.00, excluding any equity in any real property used as the primary residence at the time of the investment;** or
- **The household net income was more than \$70,000.00 for each of the previous 2 tax years and there is a reasonable expectation of attaining or exceeding the same income for the current year.**

The total investments in mortgage loans transacted by a mortgage broker or mortgage agent are not valued at more than 50% of the investor's net worth or net annual income.

Ignite Funding reserves the right to restrict from further investing or close an account upon final payoff at any time if Ignite Funding has reasonable cause to believe that a client no longer meets the financial suitability requirements set forth or capacity to make informed decisions about his/her investments.

By my initials below, I agree and acknowledge that I meet the minimum financial requirements in order to invest in a mortgage loan.

**IRA Account Owner** Initials

## SECTION 6 | Acknowledgment

### Important Information About Procedures for Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, Federal law (Section 326 of the USA PATRIOT Act of 2001) requires all financial institutions to obtain, verify and record information that identifies each individual or institution who opens an account with Ignite Funding. When you open an account, we are required to obtain your name, address, date of birth, social security number or tax identification number and other information that will allow us to identify you. As appropriate, we may also request a copy of a government issued identification or other identifying documents. This information may be compared to information obtained through third-party sources, as permitted by law. If we cannot verify this information, your account may not be opened, or it may be restricted and/or closed.

### Certification of Accuracy

I hereby certify that the all of the information provided on this Application is true and correct and may be relied upon by Ignite Funding for any purposes related hereto. Further, I hereby indemnify Ignite Funding, their officers, directors, shareholders, agents, employees, attorneys, insurers, insured, successors, heirs, and assigns, and any parents, affiliates, and/or subsidiaries, for any loss, claims or damages, including legal fees which may be incurred as a result of any violations resulting from their reliance upon the information I have provided. I acknowledge that the information provided will be used to help the government fight the funding of terrorism and money laundering activities as federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. When I open an account I acknowledge that my name, address, government-issued identification number, date of birth and other information will allow Ignite Funding to identify me.

### Non-Binding Arbitration and Class Action

I acknowledge my responsibility to read the Investment Overview and subsequent investment documentation disclosure for all investment selections prior to making an investment. I acknowledge that I have not received any financial, tax or legal advice from Ignite Funding and will seek the advice of my own financial, tax or legal professional.

This Agreement shall be deemed to have been made in the State of Nevada and shall be construed and the rights and liabilities of the parties determined, in accordance with the laws of the State of Nevada.

I acknowledge that all controversies which may arise with Ignite Funding concerning this Agreement and/or the investments offered, whether entered into prior, on or subsequent to the date hereof, shall be determined by non-binding arbitration.. Any non-binding arbitration under this Agreement shall be conducted pursuant to the Federal Arbitration Act and the laws of the State of Nevada before the American Arbitration Association located in Clark County, Nevada.

No person shall bring a punitive or certified class action to arbitration, nor seek to enforce any pre-dispute non-binding arbitration agreement against any person who has initiated in court a punitive class action, or who is a member of a punitive class who has not opted out of the class with respect to any claims encompassed by the punitive class until: the class certification is denied; the class is decertified; or, the customer is excluded from the class by the court.

### Electronic Signature

The parties agree that the electronic signature of a party to this Agreement shall have the same legal validity and enforceability as a manually executed signature or use of a paper-based record keeping system to the fullest extent permitted by applicable law, including the Federal Electronic Signatures in Global and National Commerce Act or any similar state law based on the Uniform Electronic Transaction Act, and the parties hereby waive any objection to the contrary. This electronic signature shall be effective to bind this Agreement. The parties agree that any electronically signed document (including this Agreement) shall be deemed (i) to be "written" or "in writing," (ii) to have been signed and (iii) to constitute a record established and maintained in the ordinary course of business and an original written record when printed from electronic files. Such paper copies or "printouts," if introduced in any judicial, arbitral, mediation or administrative proceeding, will be admissible as between the parties to the same extent and under the same conditions as other original business records created and maintained in documentary form. Neither party shall contest the admissibility of the true and accurate copies of electronically signed documents based on the best evidence rule or as not satisfying the business records exception to the hearsay rule. For purposes hereof, "electronic signature" means a manually signed signature that is then transmitted by electronic means; "transmitted by electronic means" means sent in the form of a facsimile or sent via the Internet as a "PDF" (portable document format) or other replicating image attached to an e-mail message; and "electronically signed document" means a document transmitted by electronic means and containing, or to which there is affixed, an electronic signature.

I acknowledge that I have read and understand the language of the Agreement above.

**IRA Account Owner** Signature

Date

Principal Approval Signature

Date