



Ally Invest Securities  
 P.O. Box 30248, Charlotte, NC 28230  
 Phone: 855.880.2559 | Fax: 866.699.0563  
 Member FINRA and SIPC - Ally.com/invest

# Wire Transfer Request - Letter of Authorization

**Important Information:** Ally Invest requires the receiving account of any wire transfer to be in the same name as your Ally Invest account. If funds are moving from an Ally Invest joint account to an individual receiving account, this form must be notarized and mailed to: Ally Invest, P.O. Box 30248, Charlotte, NC 28230. All corrections and cross-outs on the form must be initialed. Ally Invest reserves the right to request the forms with corrections or cross-outs be resubmitted.

Ally Invest requires an account statement from the receiving account if either of the following conditions are met:  
 (i) total amount of transfer is \$100,000 or more, or; (ii) the transfer is \$25,000 or more, and the receiving account has not been used to fund the brokerage account.

As a security procedure, we may contact you via phone to confirm your identity and the wire transfer instructions.

Telephone Number

Ally Invest Account Number

Ally Invest Account Holder Name

Ally Invest 2<sup>nd</sup> Account Holder Name

Exact Amount to be Wired

Name of Receiving Financial Institution

Fed Wire ABA (Routing Number)

Financial Institution Address

Account Number

Title - Name of owner(s) of account held at above Financial Institution

Account Owner Address

For Further Credit To:

Account Number

Name of Owner(s) of receiving account

Account Owner Address

\_\_\_\_\_  
 Account Holder's Name

\_\_\_\_\_  
 Account Holder's Signature

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 2<sup>nd</sup> Account Holder's Name

\_\_\_\_\_  
 2<sup>nd</sup> Account Holder's Signature

\_\_\_\_\_  
 Date

Notary: please use space below or provide a separate page with complete notarization.