

**Internal Revenue Service  
Tax Exempt and Government Entities Division  
TEGE Employee Plans**

**Department of the Treasury**

Date:

Employer Identification Number:

Employer Name:

Person to Contact/ID Number:

Contact Telephone Number:

Contact Fax Number:

E-mail Address:

Dear Sir or Madam:

This letter is being sent to you because our records indicate your organization is an approved nonbank trustee or nonbank custodian as described under section 1.408-2(e) of the Income Tax Regulations. The Internal Revenue Service issued a Notice of Approval to this entity to act as a trustee or custodian with regard to certain fiduciary accounts.

**Please provide us with written confirmation of your organization's current status as a nonbank trustee or custodian** by checking the applicable box on the attached *NBT Status Notification* and returning it to us within 15 days from the date of this letter.

Please mail or fax your response to the person listed above. Failure to provide this information could result in an investigation or the removal of your nonbank trustee/custodian status.

If you have any questions, please contact the person listed above or visit the Employee Plans Compliance Unit (EPCU) webpage at [www.irs.gov/ep](http://www.irs.gov/ep). Thank you for your cooperation.

Sincerely,

Enclosure:  
*NBT Status Notification*

**Letter 1562-Y (Rev 10/2010)**  
Catalog Number: 55966D

## NBT Status Notification

«NAME»

**EIN:** «EIN»

The organization named above continues to exist and continues to serve as a nonbank trustee or custodian.  
Current mailing address (if different than what is listed on page 1 of this letter):

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The organization named above continues to exist and operates under the name of \_\_\_\_\_  
\_\_\_\_\_ and continues to serve as a nonbank trustee or custodian.  
Current mailing address (if different than what is listed on page 1 of this letter):

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The organization named above continues to exist and operates under the name of \_\_\_\_\_  
\_\_\_\_\_ (if different than shown above) and no longer serves as a  
nonbank trustee or custodian, and hereby notifies the Service that it wishes to withdraw its Notice of  
Approval, effective immediately.

Current mailing address (if different than what is listed on page 1 of this letter):

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To the best of my knowledge, the organization named above no longer exists.

Additional comments: \_\_\_\_\_

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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name/Title

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
Name of Company (if not organization named above)

\_\_\_\_\_  
EIN (if different than listed above or blank)