QUICK REFERENCE GUIDE

Education and training for the legal community on preserving government benefits for the injured and at-risk



(877) 695-6444 | www.cptinstitute.org | inbox@cpttrust.org

FUNDING

Instructions to Fund Your Trust and Medicare Set-aside Account

Funding Checklist

Benefits

Fet 1994

Preserved

- ✓ An electronic copy of the executed trust documents.
- ✓ Client's signed Social Security card (some exceptions apply) with legal name consistent on trust documents and payee line for all incoming funds.
- ✓ If funding Medicare Set-Aside Accounts, please include "MSA" on the check memo line for payments.

To fund the following:

- First-Party SNT
- Third-Party SNT
- Settlement Management Trusts
- Minors Trust

Check

Payee: CPT Institute as TTEE FBO [Trust Beneficiary Legal Name]

Send to: CPT Institute 13918 E Mississippi Ave #339 Aurora, CO 80012

Wire

Wire is available. Please reach out to your CPT Representative to provide you information.

Medicare Set-Aside Accounts

Medivest

- Make checks payable to: "Medivest Benefit Advisors, Inc., For CPT as TTEE FBO [TB Legal Name]"
- Send Check To: Medivest Benefit Advisors, Inc. P.O. Box 23910 Santa Barbara, CA 93121

Ametros

- Make checks payable to: "Ametros for CPT Institute as TTEE FBO [Trust Beneficiary Legal Name]"
- Send Check To: Ametros Financial Corporation, PO Box 327, Memphis, TN 38101

If funding Medicare Set-Aside Accounts, please include "MSA" on the check memo line for payments.

Common Funding Q&A

- ✓ The price for the one-time trust set-up and administration are withdrawn from the trust upon funding.
- ✓ Wire and Automated Clearing House (ACH) Direct Deposit are available but require trust documents on file before the request.
- ✓ Electronic copies of trust documents accepted.

Disclaimer: This resource provided by CPT Institute is for informational purposes only and are intended to be used as a non-legal guide prior to consultation with an attorney familiar with your specific legal situation. CPT Institute is not engaged in the practice of law or in rendering legal advice or counsel. No such legal advice or counseling is either expressly or impliedly intended. If you require legal advice, you should seek the services of an attorney. © 2021 CPT Institute All rights reserved.