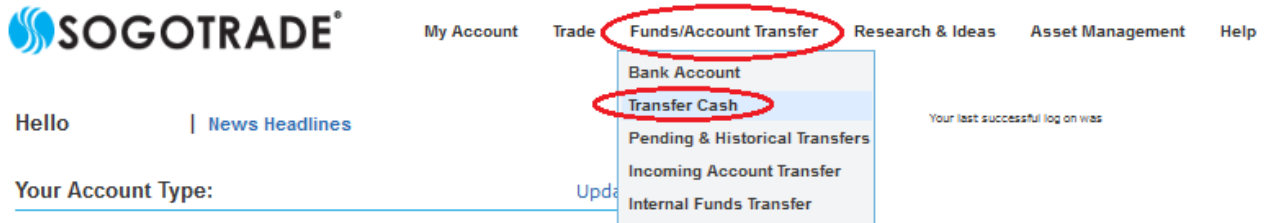


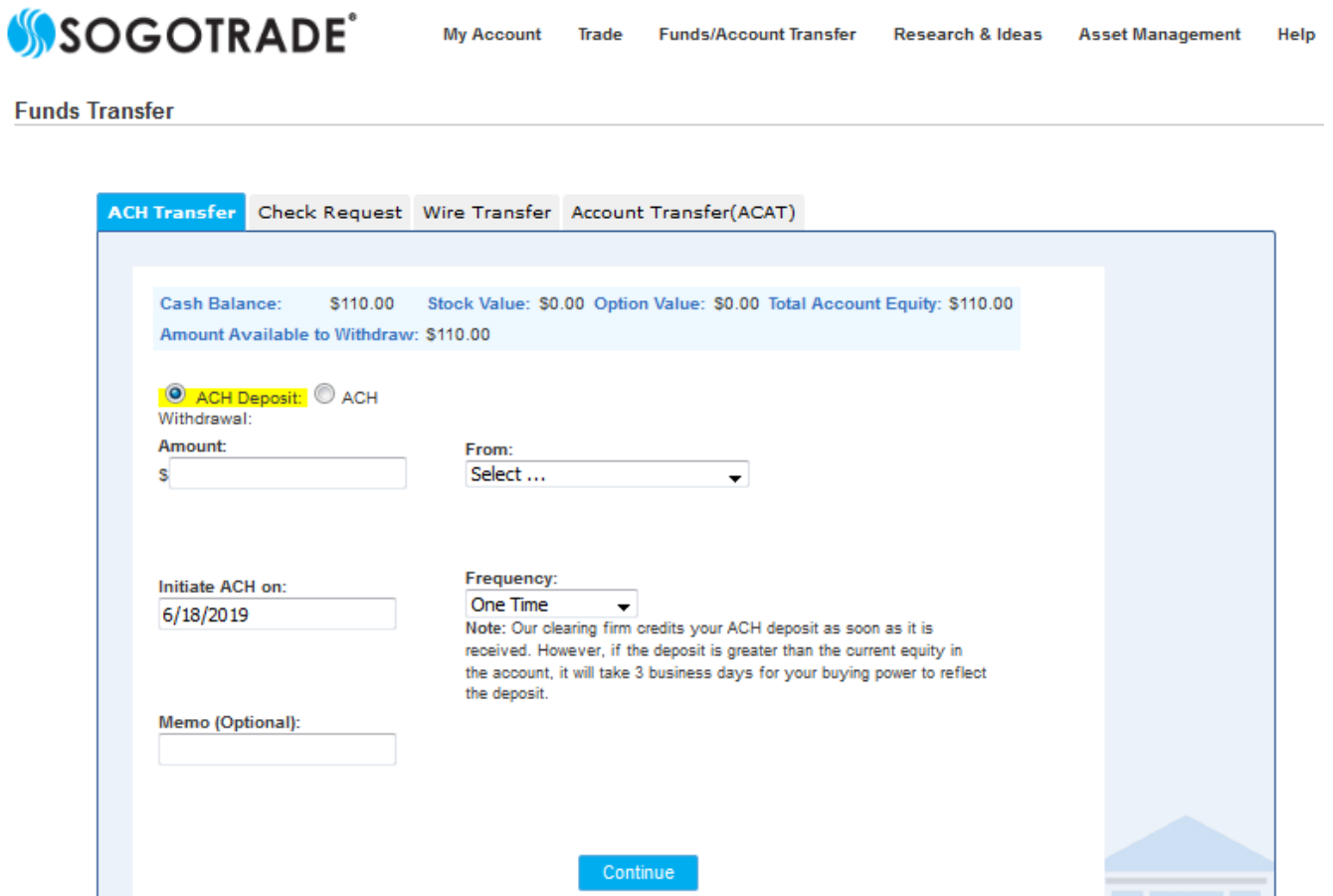
# Transferring Funds Through ACH

1. Go to “Funds/Account Transfer” > “Transfer Cash”.



2. Fill out transfer information.

- [Deposit Funds from your Bank Account to SogoTrade Account](#)
- [Withdraw Funds from your SogoTrade Account to Bank Account](#)



3. Please read [Special Reminder](#).

# Deposit Funds from your Bank Account to SogoTrade Account

1. System default selected "ACH Deposit", please fill out the following transfer information.
  - **Amount:** Enter the amount you would like to deposit from your bank account (Maximum \$50,000 daily).
  - **From:** Select your bank account from the drop-down list.
  - **Initiate ACH on:** Default on the same business day.
  - **Frequency:** Default as One Time, can be changed to multiple times and setup as recurring transfer.
  - **Memo (Optional):** For your own record, it will not show on the transfer instruction °
2. Once make sure all information is correctly filled out, click "Continue".



## Funds Transfer

**ACH Transfer** | Check Request | Wire Transfer | Account Transfer(ACAT)

Cash Balance: \$110.00    Stock Value: \$0.00    Option Value: \$0.00    Total Account Equity: \$110.00  
Amount Available to Withdraw: \$110.00

**ACH Deposit:**     ACH

Withdrawal:

**Amount:**  \$

**From:**

**Initiate ACH on:**

**Frequency:**

**Memo (Optional):**

Note: Our clearing firm credits your ACH deposit as soon as it is received. However, if the deposit is greater than the current equity in the account, it will take 3 business days for your buying power to reflect the deposit.

- The page will display the transfer information you filled out. Please review and confirm your transfer details. If correct, click "Submit" to continue; Or click "Cancel" to return to the transfer request page.

Please review and confirm your transfer details. If correct, click "Submit" to continue; Or click "Cancel" to return to the transfer request page.

---

Transfer Method:	ACH Deposit
Amount:	\$100
Transfer Fee:	\$0
From:	****1234 My Bank
To:	Your SogoTrade Account Number
Frequency:	OneTime
Memo/Transfer Reason:	

“By clicking “Submit”, I confirmed that I have reviewed and verified the above transfer details. I agree to hold all parties acting on this request, including the Introducing SogoTrade, Inc. and Apex Clearing Corporation, and their respective agents and employees (hereinafter, collectively, “the parties”) harmless from any and all claims, demands, proceedings, suits and actions and all liabilities, losses, and expenses including without limitation those asserted by me, associated with actions taken by the parties due to instructions received from me in this request.”

- If the submission is successful, the page will display "Request Submitted Successfully." You can screenshot this page for future reference °

**Request Submitted Successfully. Please save this page for your record.**

Please review and confirm your transfer details. If correct, click "Submit" to continue; Or click "Cancel" to return to the transfer request page.

---

Transfer Method:	ACH Deposit
Amount:	\$100
Transfer Fee:	\$0
From:	****1234 My Bank
To:	Your SogoTrade Account Number
Frequency:	OneTime
Memo/Transfer Reason:	

“By clicking “Submit”, I confirmed that I have reviewed and verified the above transfer details. I agree to hold all parties acting on this request, including the Introducing SogoTrade, Inc. and Apex Clearing Corporation, and their respective agents and employees (hereinafter, collectively, “the parties”) harmless from any and all claims, demands, proceedings, suits and actions and all liabilities, losses, and expenses including without limitation those asserted by me, associated with actions taken by the parties due to instructions received from me in this request.”

# Withdraw Funds from your SogoTrade Account to Bank Account

1. System default pre-selected “ACH Deposit”, please change it to “ACH Withdrawal”.
2. Fill out the transfer information.
  - **Amount:** Enter the amount you would like to withdraw from your SogoTrade account (Maximum \$50,000 daily).
  - **To:** Select your bank account from the drop-down list.
  - **Initiate ACH on:** Default on the same business day.
  - **Frequency:** Default as One Time, can be changed to multiple times and setup as recurring transfer.
  - **Transfer Reason: Mandatory if amount ≥ \$10,000.**
3. Once make sure all information is correctly filled out, click “Continue”.



[My Account](#) [Trade](#) [Funds/Account Transfer](#) [Research & Ideas](#) [Asset Management](#) [Help](#)

## Funds Transfer

**ACH Transfer** | Check Request | Wire Transfer | Account Transfer(ACAT)

Cash Balance: \$110.00   Stock Value: \$0.00   Option Value: \$0.00   Total Account Equity: \$110.00  
Amount Available to Withdraw: \$110.00

ACH Deposit    **ACH Withdrawal**

Amount: \$    To:

Total distribution and close account ?

Initiate ACH on:    Frequency:

Note: Our clearing firm credits your ACH deposit as soon as it is received. However, if the deposit is greater than the current equity in the account, it will take 3 business days for your buying power to reflect the deposit.

Transfer Reason (Mandatory if amount ≥ \$10,000):

5. The page will display the transfer information you filled out. Please review and confirm your transfer details. If correct, click "Submit" to continue; Or click "Cancel" to return to the transfer request page.



Please review and confirm your transfer details. If correct, click "Submit" to continue; Or click "Cancel" to return to the transfer request page.

---

Transfer Method:	ACH Withdrawal
Amount:	\$100
Transfer Fee:	\$0
Total Distribution and Close Account:	PARTIAL_BALANCE
From:	Your SogoTrade Account Number
To:	****1234 My Bank
Frequency:	OneTime
Memo/Transfer Reason:	

By clicking "Submit", I confirmed that I have reviewed and verified the above transfer details. I agree to hold all parties acting on this request, including the introducing SogoTrade, Inc. and Apex Clearing Corporation, and their respective agents and employees (hereinafter, collectively, "the parties") harmless from any and all claims, demands, proceedings, suits and actions and all liabilities, losses, and expenses including without limitation those asserted by me, associated with actions taken by the parties due to instructions received from me in this request.

6. If the submission is successful, the page will display "Request Submitted Successfully." You can screenshot this page for future reference °



**Request Submitted Successfully. Please save this page for your record.**

Please review and confirm your transfer details. If correct, click "Submit" to continue; Or click "Cancel" to return to the transfer request page.

---

Transfer Method:	ACH Withdrawal
Amount:	\$100
Transfer Fee:	\$0
Total Distribution and Close Account:	PARTIAL_BALANCE
From:	Your SogoTrade Account Number
To:	****1234 My Bank
Frequency:	OneTime
Memo/Transfer Reason:	

By clicking "Submit", I confirmed that I have reviewed and verified the above transfer details. I agree to hold all parties acting on this request, including the introducing SogoTrade, Inc. and Apex Clearing Corporation, and their respective agents and employees (hereinafter, collectively, "the parties") harmless from any and all claims, demands, proceedings, suits and actions and all liabilities, losses, and expenses including without limitation those asserted by me, associated with actions taken by the parties due to instructions received from me in this request.

## Special Reminder:

1. Funds transfer cutoff time is 2:00pm CT. Any request that is yet processed or submitted after cutoff time will process on the next business day. Bank holiday does not consider as business day.
2. SogoTrade do not accept any 3<sup>rd</sup> party transfer. All funds withdrawal request recipient name will be defaulted as SogoTrade account holder's name.
3. Please double check your transfer information. Make sure all information is correctly filled out and your bank account is valid. Any unsuccessful transfer will be charged for returned fee. SogoTrade is not responsible for the fees that was charged by the bank.
4. Funds deposit via ACH will be added to the account buying power in 1-3 business days.
5. Funds deposit via ACH must maintain in SogoTrade account for full 5 business days before withdrawal.
6. Funds deposited via ACH transfer within 60 days must transfer back to the same bank account via ACH. It cannot be withdrawn via Wire, Check, or ACAT.
7. Cancelling approved transfer request will be subjected to a processing fee. Please visit SogoTrade website for the most updated fee schedule.
8. IRA accounts withdrawal must fill out distribution form. Form is available in form center. Once complete, please print out, physically sign form and email it to [maintenance@sogotrade.com](mailto:maintenance@sogotrade.com).