

- Proof of TIN
- Certificate of Good Standing

ADDITIONAL DOCUMENTS BASED ON ORGANIZATIONAL TYPE

Corporations

- SECTION 1, and Registered Articles of Incorporation
- Copy of Current By-Laws, if applicable
- Corporate Resolution, not bank created if possible
- Other:

Partnership

- SECTION 1, and Registered Certificate of Assumed Name (unless the Partnership Includes the full names of all partners)
- Formal Partnership Agreement or LLP Resolution Signed by all partners, or Certification from all partners that there is no formal agreement
- Other:
- Other:

Fiduciary

- Completed and signed Business Account Information Form (#2)
- Completed Consumer Account Information form For beneficiary
- Proof of TIN for beneficiary
- County designation/approval documents

Sole Proprietor/DBA/Single Member LLC

- SECTION 1, and Registered Certificate of Assumed Name unless the business name includes owner's full name
- Other:

Limited Liability Company

- SECTION 1, and Registered Articles of organization
- Certificate of Assumed Name, if applicable
- Other:
- Other:

Trust

- SECTION 1 AND Registration Documents
- Proof of TIN, IRS Acknowledgement
- Other:

Lodge, Organization, Club, Association, etc.

- SECTION 1, and Registered Articles of Organization
- Copies of By-Laws, Association Resolution and/or Incumbency Certificate
- Proof of tax exempt status, if applicable
- Other