



Business Account Opening Documentation Requirement	
Corporation/LLC/Partnership	<input type="checkbox"/> Certificate of Filing <input type="checkbox"/> Articles of Incorporation (Inc.), Company Agreement (LLC), Partnership Agreement (Partnership) <input type="checkbox"/> DBA/Assumed Name Certification (if applicable) <input type="checkbox"/> Proof of Employer Identification Number <input type="checkbox"/> Certificate of Authority (if applicable)
Sole Proprietorship	<input type="checkbox"/> DBA/Assumed Name Certification (if applicable) <input type="checkbox"/> Proof of Employer Identification Number (EIN) (if applicable)
Trust	<input type="checkbox"/> Certificate of Trust <input type="checkbox"/> Trust Agreement <input type="checkbox"/> Proof of Employer Identification Number (EIN) (if applicable)
Non-Profit	<input type="checkbox"/> Proof of Non-Profit Status <input type="checkbox"/> By-Laws <input type="checkbox"/> Proof of Employer Identification Number (EIN)
Non-Banking Financial Institution	<input type="checkbox"/> Regulated Lender Certification (if applicable)
All MSB Accounts	<input type="checkbox"/> AML Policy <input type="checkbox"/> Money Order Agreement (if applicable) <input type="checkbox"/> Money Transmitter Agreement (if applicable) <input type="checkbox"/> Independent Review Report (if existing business) <input type="checkbox"/> Previous 3 Months Bank Statements (if applicable)
Check Cashing	<input type="checkbox"/> MSB Registration (Federal and State, if applicable)
General Documents Required	<input type="checkbox"/> Copy of Valid IDs & SSNs of Directors/Owners <input type="checkbox"/> Game Machine License (if applicable) <input type="checkbox"/> ATM Agreement (if applicable)

Additional documentation outside of the documents listed above can be requested by Credit Union.