

## Information Needed to Open a New Business Account

**ACCOUNT TYPE** ☐ Checking Account ■ Money Market Account □ Savings Account Certificate of Deposit – Term: Account Ownership: Sole Proprietorship C Corp S Corp Limited Liability Company Partnership Non-Profit Other If Limited Liability Company, Tax Structure: 

C Corp

S Corp

Partnership **BUSINESS Business Name** EIN Number Business Address (Physical Address) **Business Phone** City State Zip Business Address (Mailing Address) Optional City State Zip Fax (Optional) Forms of ID (Can consist of the following) \*The Bank must have a copy for its records\* Issue Date (mm/dd/yy) Issued By ☐ Articles ☐ DBA Papers Partnership Agreement ☐ Operating Agreement Other By-laws or Charter **AUTHORIZED SIGNER 1** First Name Middle Initial Last Name Date of Birth Social Security Number Home Address (Physical Address) City State Zip Cell Phone **Business Phone** Two Forms of ID (Can consist of the following) 1st ID Number Issue Date (mm/dd/yy) Expiration Date (mm/dd/yy) Passport
Military ID ☐ Driver's License ☐ State ID Card 2<sup>nd</sup> ID Number Issue Date (mm/dd/yy) Expiration Date (mm/dd/yy) ☐ Valid Debit/Credit Card ☐ Firearm's Permit Birth City Mother's Maiden Name Position in Company Email Address **AUTHORIZED SIGNER 2** First Name Date of Birth Middle Initial Last Name Social Security Number Home Address (Physical Address) City State Zip Cell Phone **Business Phone** 1st ID Number Two Forms of ID (Can consist of the following) Issue Date (mm/dd/yy) Expiration Date (mm/dd/yy) Passport
Military ID ☐ Driver's License State ID Card 2<sup>nd</sup> ID Number Issue Date (mm/dd/yy) Expiration Date (mm/dd/yy) ☐ Valid Debit/Credit Card Firearm's Permit Birth City Mother's Maiden Name Position in Company **Email Address** 



AUTHORIZED SIGNER 3								
First Name	Middle Initial	Last Name		Date of Birth		Social Security Number		
Home Address (Physical Address)		City	State	Zip	Cell Phone		Business Phone	
Two Forms of ID (Can consist of the following)  □ Driver's License □ Passport □ State ID Card □ Military ID □ Valid Debit/Credit Card □ Firearm's Permit		1st ID Number			Issue Date (r	nm/dd/yy)	Expiration Date (mm/dd/yy)	
		2 <sup>nd</sup> ID Number			Issue Date (r	nm/dd/yy)	Expiration Date (mm/dd/yy)	
Birth City		Mother's Maiden Name Positi			n in Company			
Email Address								
AUTHORIZED SIGNER 4								
First Name	Middle Initial	Last Name		Date of Birth		Social Security Number		
Home Address (Physical Address)		City	State	Zip	Cell Phone		Business Phone	
Two Forms of ID (Can consist of the following)  Driver's License Passport  State ID Card Military ID  Valid Debit/Credit Card Firearm's Permit		1st ID Number			Issue Date (r	nm/dd/yy)	Expiration Date (mm/dd/yy)	
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Birth City		Mother's Maiden Name Positi			n in Company			
Email Address								
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AUTHORIZED SIGNER 5 First Name	Middle Initial	Last Name		Date of B	Date of Birth		Social Security Number	
Home Address (Physical Address)		City	State	Zip	Cell Phone		Business Phone	
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Birth City		Mother's Maiden Na	Position	Position in Company				
Email Address								

\* All businesses and signers must pass Chex-Systems. Please include evidence of the two forms of identification for each signer. \*

