

General Partnerships

Individuals that need to be present at account opening:

- All General Partners must be present to open the account
 - If one of the General partners is another business, an authorizing representative of that business must also be present.
 - If you would like to add an authorized signer, they must also be present.

Individual information needed to open the account. Two forms of ID are required. One ID must be a Government issued ID:

- Personal Identification
 - Driver's License
 - U.S. Passport
 - State Non-Driver ID Card
 - TWIC
 - GOES Card
 - Military ID Card
- Secondary Personal Identification
 - Social Security Card
 - Birth Certificate
 - Credit Card issued from VISA, MasterCard, American Express, or Discover

Business Information Requirements

- Business Name
- Business Address
- EIN-Employer Identification number (required)
- Email address
- Business Phone Number
- Number of locations
- Where products and services are sold
- Nature of the business
- Types and volume of expected transactions

Business Documentary Requirements

- Secretary of State Certificate of Partnership Good Standing
- Partnership Agreement is suggested

Subject to change or additional information/documentation may be required as mandated by regulators.