

LLC-Limited Liability Company

Individuals that need to be present at account opening:

- Designated Member/Manager
 - If one of the Managers or Members of the LLC is another business, an authorizing representative of that business must also be present.
 - If you would like to add authorized signers to your account, they must also be present.

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

Information needed on Entity

- Business Name
- Business Address
- Tax Payer Identification or an EIN-Employer Identification number---Single Member LLC may use their SSN
- Business Phone Number
- Email address
- Number of locations
- Where products and services are sold
- Nature of the business
- Types and volume of expected transactions

Documentary Requirements

- Secretary of State Certificate Good Standing
- Articles of Organization

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