

## **Business Account Opening Checklist**

- □ Legal Business Name
- □ Business Address
- □ Tax Identification Number
- Appropriate Supporting Documents (Articles of Incorp, Partnership Agreement, etc)

All authorized signers must provide the following:

- □ Legal Name
- Date of Birth
- Physical Address
- □ Social Security Number
- □ Current Government Issued Photo ID (driver's license, passport, military)

See <u>Disclosures/Forms</u> at the bottom of our website for the <u>Legal Entity Beneficial Owners Worksheet</u>.

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