



What You May Need to Open a Business Checking Account

In every case—personal identification for all signers which includes social security number and color copy of drivers license or other government issued ID

- **Sole Proprietor/DBA** – SSN of Owner and Trade/fictitious name registration with Sunbiz.
- **Limited Liability Company (LLC)** – TIN of LLC. Must show active status with Sunbiz.
- **Partnership** – TIN of partnership. Active status with Sunbiz.
- **Not-For-Profit Organization** – TIN of organization, copy of signed meeting minutes signed by the organization's secretary
- **Corporation**—TIN of corporation and must show active status on Sunbiz.



Each time an account is opened for a covered Legal Entity, the Bank Secrecy Act requires us to ask you for identifying information (name, address, date of birth, tax identification number), as well as identification documentation for each individual that has 25 percent or more Beneficial Ownership in the Legal Entity; and, one individual that has Significant Managerial Control of the Legal Entity. If you are opening an account on behalf of a Legal Entity, you will be required to provide name, date of birth, Tax Identification Number, and address. For foreign owners, you also may be asked to provide a copy of the owner's passport and certify that all information is true and accurate to the best of your knowledge.

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