



## Documentation Required to Open a Business Checking Account

- ☑ Employer Identification Number (EIN) documentation provided by IRS.
- ☑ Secretary of State Registration status in good standing.
- ☑ Beneficial Ownership Information for individuals with 25% or more ownership in business. This will include providing personal identification information.
- ☑ Authorized Signers
- ☑ List of all individuals authorized to act on behalf of the business.
- ☑ Government-issued identification for each authorized signer.
- ☑ Additional documents may be required based on the nature of the business, including but not limited to businesses that handle or exchange funds and state-run lottery retailers