

Checklist

Business Deposit Account Opening



All business types need to provide the following:

- A valid drivers license (or government issued ID) and Social Security numbers for all owners with 25% or greater ownership who wish to be authorized to transact business on behalf of the company and/or be authorized signers on the account.
- The Employer Identification Number (EIN) or Federal Tax ID Number registered to your business.
 - To request an EIN, call 1-800-829-4933 or visit <http://www.irs.gov>.
- MN Secretary of State Business Registration Assumed Name Filing (if applicable)
 - Visit www.sos.state.mn.us for more information on this documentation.

Information required by Business Type

LLC

- Articles of Organization
- Operating Agreement
- Resolution/Member Control Agreement (who is authorized)

Corporation/Nonprofit

- Articles of Organization
- Corporation By-Laws
- Corporate Resolution (who is authorized)

Unincorporated Association or Organization

- Meeting Minutes from Board with direction

General/Limited Partnership

- Partnership Agreement
- Resolution (who is authorized)

How to apply:

Connect with the Accentra team to schedule an appointment.

Documentation requirements for your business may be different than stated above based on your business characteristics. Document requirements may change if applicable state and federal regulations change.

 800-533-0448

 ask@accentracu.org

Simply Better Banking