

Business Accounts

Type of Account	Styling & Ownership	CIP Required Individual & Entity	Account Verification	Owner's Pay	Owner's Liability	Tax Forms Filed
Sole Proprietorship	Joe Test DBA Joe's Tires One Owner May have authorized signers	Entity Name & Address Unexpired DL SS Number EIN Assignment Tax Return	Tax Return, County or State Certificate, OFAC, Check Systems, Credit Report, Resolution, Account Card	Withdrawals	Unlimited	1040 Sch. C
Partnership	Test & Test Multiple Owners May have other signers authorized by resolution. All partners must sign resolution authorizing account opening. All signers do not have to sign account card.	Entity Name & Address Unexpired DL SS Number EIN Assignment Tax Return	Tax Return, County or State Certificate OFAC, Check Systems, Credit Report, Resolution, Partnership Agreement, Account Card	Gtd. Payments Rent Withdrawals	Unlimited	1065
Limited Partnership	Test & Test, Ltd General Partners & Limited Partners All general partners must sign resolution. All partners do not have to sign account card. All signers will be authorized on resolution. Limited partners will not sign.	Entity Name & Address Unexpired DL SS Number EIN Assignment Tax Return	Tax Return, Sec. of State Certificate, OFAC, Check Systems, Credit Report, Resolution, Partnership Agreement, Account Card	Withdrawals	Limited	1065
S - Corporation	Test, Inc. Corporation Owns Corporate Secretary must sign account resolution. Signers authorized on resolution.	Entity Name & Address Unexpired DL SS Number EIN Assignment Tax Return	Tax Return, Sec. of State Certificate, OFAC, Check Systems, Credit Report, Resolution, Minutes, Account Card	Wages Rent Loans Distributions	Limited	1120S
C - Corporation	Test, Inc. Corporation Owns Corporate Secretary must sign account resolution. Signers authorized on resolution.	Entity Name & Address Unexpired DL SS Number EIN if applicable Tax Return	Tax Return, Sec. of State Certificate, OFAC, Check Systems, Credit Report, Resolution, Minutes, Account Card	Wages Rent Loans Dividends	Limited	1120
LLC - Sole Owner	Test, LLC Sole Member Owns May have managing member authorized to open account. Signers authorized on resolution.	Entity Name & Address Unexpired DL SS Number EIN if applicable Tax Return	Tax Return, Sec. of State Certificate, OFAC, Check Systems, Credit Report, Resolution, Account Card	Withdrawals	Limited	1040 Sch. C
LLC / LLP	Test & Test, LLC / LLP Members Own May have managing member authorized to open account. Signers authorized on resolution.	Entity Name & Address Unexpired DL SS Number EIN if applicable Tax Return	Tax Return, Sec. of State Certificate, OFAC, Check Systems, Credit Report, Resolution, Partnership Agreement, Account Card	Choice	Limited	Choice
Non-Profit Organization	Boy Scout Troop 1 Organization Owns By-laws authorize signers. Signers authorized on resolution.	Entity Name & Address Unexpired DL SS Number EIN if applicable Tax Return	By-laws, Minutes, OFAC, Check Systems, Credit Report, Resolution, Account Card	NA	NA	NA