

DBA/Sole Proprietor

- ✓ Tax Identification Number (TIN) or Social Security Card
- ✓ Copy of Drivers License

Non-Profit Organization

- ✓ Tax Identification Number or organization
- ✓ Copy of Minutes stating authorization to open account and authorized signers.
- ✓ Copy of Social Security Card and Drivers Licenses on each signer

Trust

- ✓ Tax Identification Number of Trust or Social Security Card of Trustee
- ✓ Copy of Trust Documents filed with County Clerks Office
- ✓ Copy of Drivers License and Social Security Cards on all signers

Partnership

- ✓ Tax Identification Number of Partnership
- ✓ Partnership Papers
- ✓ Copy of Drivers License and Social Security Cards on all signers

Limited Liability Corporation (LLC)

- ✓ Tax Identification Number of LLC
- ✓ Articles of Incorporation
- ✓ Copy of Drivers License and Social Security Cards on all signers

Corporation (INC)

- ✓ Tax Identification Number of Corporation
- ✓ Articles of Incorporation
- ✓ Copy of Drivers License and Social Security Cards on all signers