



Business Account Checklist

Limited Liability Company (LLC)



Starting or owning a business is a tremendous engine for financial growth. At Gather FCU, we have the right tools to help your business grow. Here's what you need to get started:

All signers and owners:

- Valid Picture Identification
(i.e. Drivers License, Passport, State ID)
- Birth Date Verification
(Usually on Picture ID)
- Social Security Number Verification
- Physical Address Verification
(i.e. Drivers License, Utility Bill, State ID)

Documents

- Current GET License
- Tax Identification Number
(TIN or EIN)
- Articles of Organization registered with the DCCA
(Department of Commerce and Consumer Affairs)
- Operating Agreement
(Only required for Multiple Member/Owner LLCs)
- Trade name registered with the DCCA
(If doing business under a separate name)

