



Business Account Checklist

Lodge, Association or Club

(i.e. Little League team, church or charitable group)



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

- Tax Identification Number
(TIN or EIN)
- Minutes
(or other similar documentation which states who is authorized to sign checks and open accounts on behalf of the organization)
- Trade name registered with the DCCA
(Department of Commerce and Consumer Affairs)



GATHER
Federal Credit Union

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