



## Thank you for choosing P1FCU for your business banking!

Below is a list of documentation that will be required to establish your membership. Valid identification is required for all account types. **Other documentation may be required depending on the application.**

### **Sole Proprietorship:**

- SSN or copy of IRS issued EIN
- Sole Proprietorship State Filing

### **Limited Liability Company (LLC/PLLC):**

- Certification Regarding Beneficial Owners of Legal Entity Members
- Copy of IRS issued EIN
- Operating Agreement
- LLC state filing
- Signed Meeting Minutes designating signers and if Members/Managers differ from Operating Agreement and/or if adding additional signers

### **Non-Profit Organization/Club/Association (Non-Corporation):**

- Certification Regarding Beneficial Owners of Legal Entity Members
- Copy of IRS issued EIN
- State Filing
- Signed Meeting Minutes designating elected officers or signers

*\*Articles of Organization and or By-Laws may be required*

### **Partnership (General/LP/LLP/PLLP):**

- Certification Regarding Beneficial Owners of Legal Entity Members
- Copy of IRS issued EIN
- Partnership agreement (LP/LLP/PLLP only)
- Partnership state filing
- Signed Meeting Minutes designating signers

### **Corporation (Including Non-Profit Corporation):**

- Certification Regarding Beneficial Owners of Legal Entity Members
- Copy of IRS issued EIN
- State filing
- Formal Articles of Incorporation and By-Laws
- Signed Meeting Minutes designating signers and officers