

DOCUMENTATION NEEDED TO OPEN A CFE BUSINESS ACCOUNT

Sole Proprietor

- Either Tax ID Number or SSN
- Occupational License (if applicable)
- Fictitious Business Name Statement (if applicable)

Lodge/Association/Organization

- Tax ID number or EIN
- Occupational License (if applicable)
- Charter/Bylaws, dated
- Minutes Electing Officers (most recent)

Limited Liability Company LLC

- Tax ID Number
- Occupational License (if applicable)
- Fictitious Name (if applicable)
- LLC Articles of Organization

Partnership

- Tax ID Number or EIN
- Occupational License (if applicable)
- Fictitious Name (if applicable)
- Partnership papers

Corporation

- Tax ID Number or EIN
- Occupational License (if applicable)
- Fictitious Name (if applicable)
- Articles of Incorporation

All Business Accounts will require picture ID for positive identification.

01/2007

