BUSINESS ACCOUNT ENTITY DOCUMENT

Requirements

Centris FEDERAL CREDIT UNION

To open a business account, members need the following documentation for each entity type, along with their driver's license, a funding source for the selected product, and any additional owner's or authorized signer's email addresses.

Entity Type	Documents Needed
Sole Proprietor (DBA)	■ Signed Meeting Minutes (Optional) ■ EIN Letter (Optional) ■ Fictitious Business Name (DBA)
Corporation (C Corp, S Corp, or Professional Corporation C or S)	■ Recorded Articles of Incorporation ■ Signed By-Laws ■ Signed Meeting Minutes (Showing Current Officers) ■ EIN Letter (Optional) ■ Fictitious Business Name (DBA)
Partnership	■ Partnership Agreement ■ EIN Letter (Optional) ■ Fictitious Business Name (DBA)
LLC and Professional Limited Liability Company	■ Recorded Certificate of Organization ■ Signed Operating Agreement ■ Signed Meeting Minutes (Optional) ■ EIN Letter (Optional) ■ Fictitious Business Name (DBA)
Formal Club	■ Signed By-Laws ■ Signed Meeting Minutes ■ EIN Letter (Optional) ■ Fictitious Business Name (DBA)
Informal Club	■ Signed Meeting Minutes (Optional) ■ EIN Letter (Optional) ■ Fictitious Business Name (DBA)

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