



Business Account Checklist

Sole Proprietorship

(Single-Owner business that is not incorporated or organized as a separate legal entity)



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
- Trade name registered with the DCCA
(Required when name of business is other than owner's personal name: also known as DBA, "Doing Business As")
- Tax Identification Number
(TIN or EIN; if other than owner's SSN)



GATHER

Federal Credit Union

gatherfcu.org | 808.245.6791