



Business Account Checklist

Corporation or Incorporated Non-Profit Organization



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
- Tax Identification Number
(TIN or EIN)
- Certified copy of the Articles or Certificate of Incorporation
- Corporate By-Laws and/or Minutes of a meeting specifically authorizing the opening of a Gather FCU account and identifying the authorized signers
- Trade name registered with the DCCA
(Department of Commerce and Consumer Affairs; If doing business under a separate name)



GATHER

Federal Credit Union

gatherfcu.org | 808.245.6791