



# BUSINESS ACCOUNT OPENING GUIDE

## FEDERAL POLITICAL CAMPAIGNS AND POLITICAL ACTION COMMITTEES (PACS)

### Business Qualification:

- To qualify for business membership, your campaign or PAC can meet either of the following criteria:
  - The campaign or PAC must join the Community Impact Fund Association
  - The campaign or PAC is in one of the following counties in Kentucky:  
Adair, Bell, Boyd, Breathitt, Carter, Casey, Clay, Clinton, Cumberland, Elliott, Floyd, Green, Harlan, Jackson, Johnson, Knott, Knox, Laurel, Lawrence, Leslie, Letcher, McCreary, Magoffin, Martin, Menifee, Morgan, Owsley, Perry, Pike, Pulaski, Rockcastle, Russell, Taylor, Wayne, Whitley or Wolfe

### Business Documentation Requirements:

- Proof of Employer Identification Number (EIN) – IRS Letter
- Must be registered and active with the Federal Election Commission (FEC) – [www.fec.gov](http://www.fec.gov)

### Individual Identification Requirements for Responsible Individual(s) or Authorized Signer(s):

- U.S. Government-issued photo ID; examples:
  - U.S. citizens: state issued Driver's License, state issued ID, passport, military ID, etc.
  - Non-U.S. citizens: Permanent Resident Card (Green card); passport of country of nationality or Matrícula Consular ID card, depending on citizenship status
- Social Security Number

We may request additional documentation to ensure the accuracy and completeness of the information provided.  
For more details, please contact a Financial Service Representative at **(502) 564-4775** or **(800) 228-6420**.