

# **BUSINESS ACCOUNT OPENING GUIDE**

## **CORPORATIONS – NON-PROFIT**

#### **Business Qualification:**

o To qualify for business membership, your business must join the Community Impact Fund Association

#### **Business Documentation Requirements:**

- o Proof of Employer Identification Number (EIN) IRS Letter, previous year's tax return, or W-9
- Official meeting minutes or an official letter that designates the individuals who will be listed on the membership, signed by at least two leading officers of the organization.
- o Active and in good standing with the Kentucky Secretary of State
- Articles of Incorporation or a Certificate of Authority (for foreign business entities) from the Kentucky Secretary of State.

#### Kentucky Secretary of State

700 Capital Avenue, Ste. 152, Frankfort, KY 40601 (502) 564-3490 <u>www.sos.ky.gov</u>

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

- o 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
- o 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**.

> Commonwealth Credit Union P.O. Box 917, Frankfort, KY 40601 www.ccuky.org