

BUSINESS ACCOUNT OPENING CHECKLIST

Last revised April 1, 2021

| ALL BUSINESS TYPES NEED TO PROVIDE THE FOLLOWING | | |
|---|---|--|
| ☐ Legal documentation that shows whe ☐ EIN or SSN number for entity ☐ A valid driver's license (or governme and Social Security numbers for all in who will be authorized signers on the and/or beneficial owners | nt issued ID) dividuals | |
| REQUIRED INFORMATION BY COMPANY TYPE | | |
| Sole Proprietorship: ☐ Certificate of assumed name (not applicable if using sole proprietor's first and last name in the business title) Limited Liability Companies (LLC): | | Unincorporated Lodges, Associations: By-laws (if applicable) Meeting minutes (if applicable) Partnerships & Limited Liability Partnerships (LLPS) |
| ☐ Articles of Organization | | ☐ Partnership Agreement |
| ☐ Operating Agreement | | \square Registered with the MN Secretary of State |
| ☐ Registered with the MN Secretary of State☐ Certificate of Assumed Name (if applicable) | | ☐ Certificate of Assumed Name (if applicable) |
| Corporations: | | |
| ☐ Articles of Incorporation | | |
| ☐ Corporate By-laws | | |
| ☐ Registered with the MN Secretary of State | | |
| ☐ Certificate of Assumed Name (if applicable) | | |
| WEBSITES | | |
| Minnesota Secretary of State How to Start a Business Obtaining an EIN | www.sos.state.mn.us startabusiness.org/mn www.irs.gov | |