



Partnership Account Opening Checklist

Thank you for your choosing Orange County's Credit Union for your business account needs. In order to make your account opening experience as smooth as possible, a checklist of items needed for your account opening has been provided below. A Member Service Representative specializing in business accounts will contact you soon to address any questions you might have, and to set up an appointment to meet with you.

Individuals that Need To Be Present at Account Opening:

 All General Partners and any authorized signers, if applicable

Information Required to Open Account:

 Personal Identification for all parties - A valid government identification such as driver's license or U.S. Passport Tax Identification Number - EIN number is required Business Documentation

General Partnership

 Partnership Agreement Partnership Resolution (Can provide own, or use Credit Union's) Fictitious Business Name Statement (FBN), including the Proof of Publication, if applicable

Limited Liability Partnerships

 LLP Partnership Agreement LLP-1 (Registered LLP Registration) LLP Resolution (Can provide own, or use Credit Union's) Fictitious Business Name Statement (FBN), including the Proof of Publication, if applicable

Limited Partnership

 Partnership Agreement Limited Partnership Resolution (Can provide own, or use Credit Union's) LP Resolution (Orange County's Credit Union internal resolution) Fictitious Business Name Statement (FBN), including the Proof of Publication, if applicable