

Account Opening Requirements

ENTITY ACCOUNTS

1. Corporation/Charitable Organization
 - a. TIN, address, nature of business, source of wealth/funds
 - b. Certificate of Good Standing dated within 1 year
 - c. Articles of Incorporation (if charity, also need IRS Exemption Letter)
 - d. Bylaws (if charity, copy of signed resolution naming the current directors)
 - e. Certified share registry (if charity, no proof of ownership needed)
 - f. Board resolutions authorizing account signers
2. LLC
 - a. TIN, address, nature of business, source of wealth/funds
 - b. Certificate of Good Standing dated within 1 year
 - c. Operating Agreement
 - d. Attachment to Operating Agreement showing owners
 - e. Proof of signing authority → Either Operating Agreement or written authorizations for account signers
3. Partnership/LP/LLP
 - a. TIN, address, nature of business, source of wealth/funds
 - b. Partnership Agreement
 - c. Partner share listing
 - d. Proof of signing authority → Partnership Agreement or written authorizations for account signers

OWNERS OF ENTITIES

1. 25% or more owner/shareholder
 - a. Name, address, date of birth, SSN, country of citizenship,
 - b. Occupation, employers name and address, nature of business, source of wealth
2. 5%-25% owner/shareholder
 - a. Name, address
 - b. Occupation, nature of business
3. Signatory/Power of Attorney
 - a. Name, address, date of birth, SSN, photo ID
 - b. Occupation, employee name and address, nature of business

INDIVIDUAL ACCOUNTS

1. Name
2. Address
3. Date of Birth
4. SSN
5. Photo ID
6. Occupation
7. Employee name and address
8. Income and source of wealth