

## CORPORATIONS BOTH PROFIT AND NON-PROFIT

## Documentation needed from the organization to open the account:

- ☐ Corporate resolution designating Directions

  Credit Union as the depository and naming
  the specific individuals authorized on the
  account this should be signed by the board
  secretary of the corporation
- ☐ Articles of Incorporation filed with the state of Ohio or Michigan and should be in good standing
- ☐ Proof of EIN SS-4 Form issued by the IRS

  (the name should match the name on the articles of incorporation)
- ☐ Contact number and email address for the company
- Physical address and mailing address for the company – the business itself has to be domiciled in our field of membership

## Documentation needed from each signer on the account:

- ☐ Valid driver license and social security number for each signer
- ☐ Contact number and email address for each signer
- Physical address and mailing address for each signer
- ☐ If the address on the license does not match the physical address given we will need address verification



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