



JEANNE D'ARC
CREDIT UNION

You will need the following documentation based on your form of ownership:

1. Sole Proprietor

- Sole Proprietor's Social Security Number (SSN) or Tax Identification Number (EIN)
- A Certificate of Existence from the City/Town or IRS TIN Certificate

2. Corporation

- The Business Tax Identification Number (EIN)
- A Certified Copy of the Corporate Resolution

3. General, Limited Partnership, Limited Liability Company

- The Business Tax Identification Number (EIN)
- Partnership Agreement listing all partners
 - Including section of Agreement granting Banking Powers
 - If the title of the Account does not reflect the names of all Partners:
 - A Certified Copy of Fictitious Name Certificate or copy of Notice published in newspaper (indicating Account title) required

4. Non-Profit Organization, Unincorporated Association or Organization

- The Business Tax Identification Number (EIN)
- If non-profit, 501C tax exempt certification from IRS
- If Incorporated, Certified Copy of the Corporate Resolution
- If not Incorporated, a letter from the organization on letterhead authorizing establishment of account and authorized signers.

Please note that you will need one form of identification for each Authorized Signer, such as a valid state issued driver's license, current US Passport & Foreign Passport, or other Jeanne D'Arc Credit Union approved form of identification.

Our Credit Union complies with Section 326 of the USA Patriot Act. This law mandates that we verify certain information about all signers on the account, including name, legal address, date of birth and social security or tax identification number, while processing your account application.