Centricity Credit Union Business Documents

NEEDED

IF APPLICABLE

NOT NEEDED

	Proof of SSN/TIN/EIN (e.g. copy of tax return, W9, or letter from IRS).	MN: Certified Copy of Assumed Name (from Secretary of State office). Required if full name not in business title, DBA, or under second business name). WI: Registration of Firm Name (has to be recorded).	Resolution of Authority (We provide document). Defines who can do all banking transactions.	Copy of Articles of Incorporation (or LLC). Shows ownership. Certified by Secretary of State.	Certificate of good standing: WI business filing office is the Department of Financial Institutions ("DFI") **https://www.wdfi.org/apps/corpsearch/search.aspx** MN business filing office is the Sec of State: **https://mblsportal.sos.state.mn.us/**	Any Partnership Agreements.	Bylaws/Operating Agreement/Minutes.	MN: Copy of Certificate of Organization (from Secretary of State office). WI: Unincorporated Nonprofit Association-Appointment of Agent (has to be recorded).	Certified copy of Articles of Organization or Association (similar to Articles of Incorporation).	Copy of Certificate of Trust (only keep front and back copies).
Sole Proprietorship	IF APPLICABLE	IF APPLICABLE	IF APPLICABLE	NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED
Corporation	NEEDED	IF APPLICABLE	NEEDED	NEEDED	NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED
Non-Profit Corporation Must have EIN-No SSN	NEEDED	IF APPLICABLE	NEEDED	NEEDED	NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED
LLC-Limited Liability Corporation LLP-Limited Liability Partnership	NEEDED	IF APPLICABLE	NEEDED	NEEDED	NEEDED	IF APPLICABLE	IF APPLICABLE	NOT NEEDED	NOT NEEDED	NOT NEEDED
Partnership Must have EIN-No SSN	NEEDED	IF APPLICABLE	NEEDED	NOT NEEDED	NEEDED	IF APPLICABLE	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED
Trusts	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NEEDED
Clubs, Unincorporated Associations Must have EIN-No SSN	NEEDED	IF APPLICABLE	IF APPLICABLE	NOT NEEDED	NOT NEEDED	NOT NEEDED	IF APPLICABLE	NEEDED	IF APPLICABLE	NOT NEEDED
Benefit Recomended TIN	IF APPLICABLE	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED	NOT NEEDED