

Business Account Opening Information

PARTNERSHIPS

In Person

- All general partners and authorized signers must be present at account opening.

Personal Identification

- One form of a government issued photo ID is required - CT Driver's License, CT issued photo ID card, or U.S. Passport.
- For individuals without a government issued photo ID or an out of state government issued photo ID, two or more identification documents must be presented. The combination of the documents must bear a photograph and proof of residence.

Employer Identification Number (EIN) is required

Business Documentation

General Partnership

- Partnership Agreement

Limited Partnership

- Partnership Agreement
- Certified copy of Connecticut Certificate of Limited Partnership

Limited Liability Partnership

- Partnership Agreement
- Certified copy of Connecticut Certificate of Limited Liability Partnership

The following documentation may also be requested

- If formed out-of-state, Certified Copy of Connecticut Certificate of Authority (Application For Registration)
- Amendment(s) to the Partnership Agreement, if any

All owners/partners with 25% or more ownership and one individual with significant control

- Legal First Name and Last Name
- Residential Address
- Copy of Government issued Identification
- Date of Birth
- Social Security Number

Additional information that will be requested at account opening

- Business address
- Phone number
- Types of transactions and volumes you expect to process
- Purpose of account
- Nature of business
- Additional information and documentation may be required based on nature of the business.

If you have any questions, please contact us at **203.729.4442**, toll free **877.729.4442** or **online@ionbank.com**.

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