



Thank you for your interest in opening a Business Account with American First Credit Union!

To ensure your account is opened timely and accurately, please have the following documents with you when visiting the branch:

- ***Proof of Publication** may be required regardless of business type
- ***Occupational/Business License** may be required regardless of business type
- ***CA Certificate of Registration/Qualification** is required if business is foreign/out of state

Business Type	Required Documentation
Sole Proprietorship	<ul style="list-style-type: none"> • Social Security Number (SSN) or Employer Identification Number (EIN) • Filed Fictitious Business Name (FBN) Statement (if surname is not included in title or suggests additional owners)
Partnership	<ul style="list-style-type: none"> • Employer Identification Number (EIN) • Partnership Agreement • If Limited Partnership, Filed Certificate of Limited Partnership • Filed Fictitious Business Name (FBN) Statement (if operating under a different name)
Limited Liability Company (LLC)	<ul style="list-style-type: none"> • Employer Identification Number (EIN) • Filed Articles of Organization • Filed Statement of Information • Executed Operating Agreement • Filed Fictitious Business Name (FBN) Statement (if operating under a different name)
Corporation	<ul style="list-style-type: none"> • Employer Identification Number (EIN) • Filed Articles of Incorporation • Filed Statement of Information • Corporate Resolution • Filed Fictitious Business Name (FBN) Statement (if operating under a different name)
Non-Profit	<ul style="list-style-type: none"> • Employer Identification Number (EIN) • IRS Letter Confirmation of 501(c)3 Status • Filed Articles of Incorporation <ul style="list-style-type: none"> ○ AKA Certificate of Incorporation/Charter Document/Articles of Organization • Filed Statement of Information • Meeting Minutes
Associations and Organizations	<ul style="list-style-type: none"> • Employer Identification Number (EIN) • Meeting Minutes
Political Campaign	<ul style="list-style-type: none"> • Employer Identification Number (EIN) • Candidate Nomination Document or Candidate Intention Statement