New Member Business Account Worksheet		Industrial Federal Credit Union	
Part One:			
1	**Full Name of Entity as Shown on Your Tax Filings with IRS**		
2	**Do you operate under any other Names: (If Yes Provide Those Names and attach a copy of any filing(s) required by state or local laws)**		
3	**Physical Address of :**		
4	**Mailing Address (if different):**		
5	**Form of Business:** ☐ General Partnership (GP) or Limited Partnership (LP) ☐ Corporation (Corp) ☐ Limited Liability Company (LLC) or Limited Liability Partnership (LLP) ☐ Unincorporated Association or Non-Profit Organization ☐ Sole Proprietorship (EIN/SSN) ☐ Other (Describe):	**6**	**Organized Under the Laws of:** (Print State Here or NA as applicable to an Organization / Assoc.) **Principal Place of Business:** (Print State and City or County where the majority of your business is located or services performed)

7 List all of the Owners of the Organization/Businesses or officers of an informal organization, such as a club: (To determine Membership Eligibility of Organization):

	Each Owner's Full Name:	Account number at Industrial Federal Credit Union:
1		
2		
3		
4		

Attach a Page with All Owner's Full Names and Eligibility if More than Above

8 *Services Provided – Please be as specific as possible to allow us to make assessments required by federal rules in order to expedite your application for the account/services requested.*

Type and Nature of Business: _____

_____

_____

_____

_____

_____

_____

Purpose of Account (i.e. payroll, expenses to pay bills of business, investment, etc.):

_____

_____

_____

_____

_____

_____

9	**Does Your Business Sell, Cash or Exchange Checks, Travelers Checks, Stored Value Products** (example: Gift Cards, AMEXCO Cash Cards, etc.) in a total amount of more than $1,000 on any one day?	☐ YES ☐ NO
9a	**Does your Business convey funds electronically as a service or on behalf of others?**	☐ YES ☐ NO
9b	**Does your Business place, receive or otherwise knowingly transmit any bets or wagers by any means?**	☐ YES ☐ NO
9c	**Do you mine, manage or sell Virtual Currency (e.g. BitCoin)?**	☐ YES ☐ NO
9d	**Do you, or will you, have an ATM or other Device on your property or associated with your business that will dispense cash, accept deposits or allow any monetary transactions?**	☐ YES ☐ NO
9e	**If you answer no to any of the above questions in this grouping (9) will you immediately notify us if you at any time make a change to your business that would require a Yes response to any of the above?**	☐ YES ☐ NO
10	**What will be the *Primary Source of Deposits* to the entity's account(s)**:	
11	**If Applicable:** Tell us who your prior financial institution is; or other financial institutions that you also use:	
12	**Tell us about the types of transactions you make, or expect to make:**	

Cash Deposits?	☐ YES ☐ NO	**Cash Withdrawals?**	☐ YES ☐ NO
If Yes:		**If Yes:**	
Dollar Range Per Month:	Transactions Per Month:	Dollar Range Per Month:	Transactions Per Month:
☐ Under $10,000	☐ Less than 5	☐ Under $10,000	☐ Less than 5
☐ $10,000 to $25,000	☐ 5 to 10	☐ $10,000 to $25,000	☐ 5 to 10
☐ More than $25,000	☐ Over 10	☐ More than $25,000	☐ Over 10
Any noted explanations?			

Deposits of Cashier's Checks, Money Orders or Traveler's Checks?	☐ YES ☐ NO	**Purchase of Cashier's Checks, Money Orders or Traveler's Checks?**	☐ YES ☐ NO
If Yes:		**If Yes:**	
Dollar Range Per Month:	Transactions Per Month:	Dollar Range Per Month:	Transactions Per Month:
☐ Under $10,000	☐ Less than 5	☐ Under $10,000	☐ Less than 5
☐ $10,000 to $25,000	☐ 5 to 10	☐ $10,000 to $25,000	☐ 5 to 10
☐ More than $25,000	☐ Over 10	☐ More than $25,000	☐ Over 10
Any noted explanations?			

Receive Wires or Other Electronic (ACH) Transfers?	☐ YES ☐ NO	**Send Wires or Other Electronic (ACH) Transfers?**	☐ YES ☐ NO
If Yes:		**If Yes:**	
Dollar Range Per Month:	Transactions Per Month:	Dollar Range Per Month:	Transactions Per Month:
☐ Under $10,000	☐ Less than 5	☐ Under $10,000	☐ Less than 5
☐ $10,000 to $25,000	☐ 5 to 10	☐ $10,000 to $25,000	☐ 5 to 10
☐ More than $25,000	☐ Over 10	☐ More than $25,000	☐ Over 10

Will you send Wires or other Electronic Transfers (e.g., ACH) outside of the United States?				☐ YES ☐ NO **If Yes – answer below:**
Select One:	To / From What Country?	How Often / How many times per month?	Estimated Amount per Transfer?	Purpose?
☐ Send ☐ Receive				
☐ Send ☐ Receive				
☐ Send ☐ Receive				

Attach a Page with Information for Other Countries if Applicable.

How long has this business existed?	
How many employees do you have?	

Part Two:

13 **Before opening an Account with the Credit Union you will need to provide the following information as applicable:**

General Partnership (GP) or Limited Partnership (LP): ☐ EIN Verification Letter ☐ Copy of Partnership Agreement	**Corporation (Corp):** ☐ EIN Verification Letter ☐ Copy of Bylaws
Limited Liability Company (LLC) or Limited Liability Partnership (LLP): ☐ EIN Verification Letter ☐ Copy of Bylaws	**Unincorporated Association or Non-Profit Organization:** ☐ EIN Verification Letter ☐ Copy of Bylaws or Meeting Minutes Authorizing Opening of Account
Sole Proprietorship (EIN/SSN): ☐ Federal Tax ID Number a.) if SSN – Social Security Card b.) if EIN – EIN Verification Letter ☐ Certificate of Assumed Name	**Notes:**

Part Three:		
14	**Certification and Warranty:** I/we warrant and certify all information provided is true and correct. I/we further warrant and certify that I/we will update this information from time to time upon request of the Credit Union; when there is a material change to the information provided.	
Name Print:		Name Print:
Signature:		Signature:
Title:		Title:
Date		Date