

Sole Proprietorships

- Completed Business Account Application
- Form from IRS Issuing Business EIN/TIN (if applicable)
- NAICS Code for Business
- SSN, Valid Driver's License and Secondary form of ID for All Account Signers
- Trade Name Affidavit (filed with the county clerk for DBA's)
- Occupational Business License
- Resolution (provided by The Piedmont Bank)

Limited Liability Companies (LLC)

- Completed Business Account Application
- Form from IRS Issuing Business EIN/TIN (if applicable)
- NAICS Code for Business
- SSN, Valid Driver's License and Secondary form of ID for All Account Signers
- Articles of Organization
- Member Control Agreement (if applicable)
- Operating Agreement (if applicable)
- Occupational Business License
- Resolution (provided by The Piedmont Bank)
- Certification of Beneficial Owners of Legal Entity (provided by The Piedmont Bank)

Corporations

- Completed Business Account Application
- Form from IRS Issuing Business EIN/TIN (if applicable)
- NAICS Code for Business
- SSN, Valid Driver's License and Secondary form of ID for All Account Signers
- Articles of Incorporation filed with the state
- Corporate by-laws (if applicable)
- Non-Profit Corporations require Board of Director Authorization
- Occupational Business License
- Resolution (provided by The Piedmont Bank)
- Certification of Beneficial Owners of Legal Entity (provided by The Piedmont Bank)

Unincorporated Lodges, Associations, or other Entities

- Completed Business Account Application
- Form from IRS Issuing Business EIN/TIN (if applicable)
- NAICS Code for Business
- SSN, Valid Driver's License and Secondary form of ID for All Account Signers
- Bi-Laws
- Meeting minutes
- Occupational Business License
- Resolution (provided by The Piedmont Bank)
- Certification of Beneficial Owners of Legal Entity (provided by The Piedmont Bank)

Partnership & Limited Liability Partnerships (LLP's)

- Completed Business Account Application
- Form from IRS Issuing Business EIN/TIN (if applicable)
- NAICS Code for Business
- SSN, Valid Driver's License and Secondary form of ID for All Account Signers
- Partnership Agreement
- Statement of Qualifications filed with State Filing Office
- Occupational Business License
- Resolution (provided by The Piedmont Bank)
- Certification of Beneficial Owners of Legal Entity (provided by The Piedmont Bank)