# HORIZON'S BUSINESS VENTURE CHECKING ACCOUNT

## Benefits

- Free to open and no deposit fees!
- This tiered rate, interest-earning account lets you earn competitive dividends, helping your balance grow!
- Can be easily linked to your Horizon Business Debit Card for quick access to cash at any of our conveniently located ATMs!
- Accompanied with free Digital Banking and Bill Pay, so you can keep track of your company's account anytime, anywhere!
- No check limits, so you can write the checks your business needs – without worrying about caps or additional charges!
- Free E-statements allow you to quickly and easily retrieve account statements!
- Enjoy flexibility, freedom, and superior service from experts you trust!
- Plus, much more!

# The smart solution for your small business or organization checking needs!



Horizon Federal Credit Union

Insured by NCUA.

# What Will I Need to Open My Business Checking Account?



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## When opening a Business Checking, we will need the following for all owners and signers:

- Name
- Address
- Date of Birth
- Social Security Number
- Copy of an Acceptable Photo ID

## To begin processing your new Business Account, we will need from your organization:

### Corporation:

- Articles of Incorporation
- EIN / TIN Verification
- Fictitious Name Filing (Required if Operating Under a Different Name)

### Non-Profit 501(C) Corporation:

- Articles of Incorporation
- EIN / TIN Verification

### Partnership (General/Limited or Limited Liability Partnership):

- Partnership Agreement
- EIN / TIN Verification
- Fictitious Name Filing (Required if Operating Under a Different Name)

### Limited Liability Company LLC or LLC Single Member:

- Articles of Organization (If Applicable)
- EIN / TIN Verification
- Fictitious Name Filing (Required if Operating Under a Different Name)

### Sole Proprietor - For Businesses that will have the Customer's Name (Example: David Smith DBA Smith Cleaning Company):

- SSN / EIN Verification
- Fictitious Name Filing (Required if Operating Under a Different Name)

### Informal Organization (Clubs, Etc.):

- Governing Bylaws or Charter (If Applicable)
- EIN / TIN Verification
- Meeting minutes that show you had a meeting where you discussed and approved opening an account with Horizon, the account type, and the signers

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*Please Note: This is not a complete list. Other items may be required. Contact a Horizon Professional for full details.

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