BUSINESS ACCOUNT CHECKLIST

ACCOUNT ELIGIBILITY REQUIREMENTS
- Business must be operating or be located with in the 121 Financial Credit Union field of membership
- Business entity must be listed as “Active” status with the State of Florida (www.sunbiz.org)
- All business owners and signers must individually qualify for membership with credit union
- All owners must sign authorizing the account to be opened
- All additional authorized signers must sign documentation in order to be added to account
- All owners and signers must have valid/current form of government ID

WHERE CAN I GO TO OPEN A BUSINESS ACCOUNT?
Please visit your local 121 Financial Credit Union branch during normal business hours or you can apply online at www.121fcu.org
If you have any questions before applying, please contact Business Services Department at 904-723-6330 or business@121fcu.org

DOCUMENTS TO BRING WITH YOU TO OPEN ACCOUNT:

Sole Proprietors
- Valid and current government ID for all signers on account
- Proof of Employer ID number (EIN) if applicable
- Registration must be active and searchable on sunbiz.org

For Profit Corporation
- Valid and current government ID for all signers on account
- Proof of Employer ID number (EIN)
- Registration must be active and searchable on sunbiz.org

Limited Liability Company (LLC)
- Valid and current government ID for all signers on account
- Proof of Employer ID number (EIN) if multi-member LLC
- Registration must be active and searchable on sunbiz.org

Non-Profit Corporations including clubs and associations
- Valid and current government ID for all signers on account
- Minutes of meeting stating board authorizes account to be open at credit union and appointing by name who is authorized to operate account
- Proof of Employer ID number (EIN) (If using EIN from another club or association then a letter from that EIN owner giving permission to use)
- Registrations must be active and searchable on sunbiz.org (if applicable)