



Starting your New Enrichment Business Relationship: Organization/Association
Business Account Opening Information for Organizations or Associations (Clubs)

Thank you for choosing Enrichment Federal Credit Union for your business needs. We want your new account opening experience with us to be simple and easy. We are providing you with the following information to help get you started. We look forward to helping you with all your business needs.

Signatures required at account opening:

- Any authorized representative and/or any authorized signer(s) designated to conduct business on the account.

Information required to open account:

Personal Identification - An unexpired Government issued photo ID for all signers on the account OR two forms of alternate identification if no unexpired government issued photo ID.

Tax Identification Number -

- An Employer Identification Number (EIN) is required.
- SSN is required for Associations (Clubs) or an EIN is acceptable.

Business Documentation (At least one of the following)

Organizations

- Bylaws: Include basic rules of the organization, such as who is authorized to make decisions and/or conduct business on the organization's behalf.
- Letter of Authorization from parent organization, governing body of church, or official of the school
- Charter Certificate or other document verifying affiliation or sanction by parent organization

Association (Clubs)

- Letter of Authorization or Meeting Minutes stating Authorized Representative(s)

Additional Information Requested for Account Opening:

- Completed Business Account Questionnaire: All questions must be answered. Return the completed questionnaire back with all required account opening documents.

If you have any questions regarding this information or anything regarding your new account, please contact us. Thank you again for choosing Enrichment Federal Credit Union. All requested information and documentation can be remitted to the contact information listed below.

Branch:

Employee:

Email:

Phone Number: 865-482-0045 ext.

Fax: