

# STARTING YOUR NEW RELATIONSHIP

## SOCIAL-RECREATIONAL-UNINCORPORATED ASSOCIATIONS AND CIVIC GROUPS-BUSINESS ACCOUNT OPENING INFORMATION

Thank you for choosing Metairie Bank for your Business Banking needs. We want your new account opening experience to be smooth and easy. When opening an account, all banks are required to obtain information verifying the business as well as the individuals associated with the business. The following list will help you determine the requirements needed.

### **INDIVIDUALS THAT NEED TO BE PRESENT AT ACCOUNT OPENING:**

#### **An authorizing representative must be present; President or Secretary**

- If you would like to add Authorized Signers to your account, they must be present also.

### **INFORMATION REQUIRED TO OPEN ACCOUNT:**

#### **Personal Identification**

- **Two forms of identification.**
- One Unexpired Government Issued Picture ID - State Issued Driver's License, State Issued ID card, Passport, etc.
- Second form of ID such as Social Security card, Passport, Credit/Debit Card, Military ID, Pay stub, Utility Bill, etc.

**Tax Identification Number** – An Employer Identification Number (EIN) is required.

### **REQUIRED BUSINESS DOCUMENTATION:**

You will need **one** of the following business documents:

- Business License
- Trade Name Certificate
- Organization/Association Articles or Bylaws
- Certificate of Good Standing
- Certificate of Organization
- Statement of Organization
- Certificate of Registration

### **BENEFICIAL OWNERSHIP**

All banks require the following information for each natural person, if any, who owns, directly or indirectly, 25% or more of the equity interests; and one natural person with significant responsibility for managing.

- Legal First Name and Last Name
- Date of Birth
- Social Security Number (For Foreign Persons, Passport Number, and Country of Issuance, or other similar identification number)
- Copy of Identification
- Residential Address
- Percentage of Ownership

### **ADDITIONAL INFORMATION THAT WILL BE REQUESTED AT ACCOUNT OPENING:**

- The nature of your business
- Types of transactions and volumes expected



[www.metairiebank.com](http://www.metairiebank.com) ● 504.834.6330 ● 985.674.2255

3344 Metairie Road  
Metairie, LA 70001

701 Metairie Rd  
Metairie, LA 70005

3639 Jefferson Hwy  
Metairie, LA 70121

3922 Veterans Blvd  
Metairie, LA 70002

7124 Veterans Blvd  
Metairie, LA 70003

7807 Airline Dr.  
Metairie, LA 70003

4500 Hwy 22,  
Mandeville, LA 70471

4305A Clearview Pkwy  
Metairie, LA 70006

1000 South Tyler  
Covington, LA 70433

70496 Hwy 21 (Remote)  
Covington, LA 70433



**DOCUMENTATION ON BENEFICIAL OWNERS** (If Corporation, Partnerships or LLC)

Persons opening an account on behalf of a legal entity must provide the following information:

A. Name & Title of Person Opening Account:

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B. Name & Type of Legal Entity for Which the Account is Being Opened:

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Type of Legal Entity  Corp  LLC  Partnership  Sole Proprietorship  Non-profit  Agent

C. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above. Do not put entities.

**1.** \_\_\_\_\_  Copy of ID  
Name Date of Birth obtained

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Address (Residential or Business Street Address) \*Social Security Number

**2.** \_\_\_\_\_  Copy of ID  
Name Date of Birth obtained

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Address (Residential or Business Street Address) \*Social Security Number

**3.** \_\_\_\_\_  Copy of ID  
Name Date of Birth obtained

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Address (Residential or Business Street Address) \*Social Security Number

**4.** \_\_\_\_\_  Copy of ID  
Name Date of Birth obtained

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Address (Residential or Business Street Address) Address \*Social Security Number

*(If no individual meets this definition, please write "Not Applicable.") (Nonprofit Corporations do not have 25% owner section, only Part d.) \* If Non US Person use SSN, Passport Number or similar number.*

D. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
- Any other individual who regularly performs similar functions.

If appropriate, an individual listed under section (c) above may also be listed in this section (D).

\_\_\_\_\_  Copy of ID  
Address (Residential or Business Street Date of Birth obtained

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Address (Residential or Business Street Address) \*Social Security Number