



BANK OF LAS VEGAS

NEW ACCOUNT DOCUMENTATION REQUIREMENTS

____ **Legible** Copies of TWO (2) forms of Identification for **EACH** signer

Primary:

____ Drivers License or ____ Passport

____ Number
____ State/Country of Issue
____ Issue Date
____ Expiration Date.

Secondary:

____ Credit Card (You can black out all but the last 4 digits)
____ Other-Must have signature, name and ID or account number

____ Verification of Tax ID Number (SS-4 Form)

____ Sole Proprietorship: Copy of stamped and filed "Certificate of Business: Fictitious Firm Name" **

____ Partnership: Copy of Partnership Agreement or Certificate of Limited Partnership

____ Limited Liability Company (LLC): Copy of Articles of Organization **AND** Operating Agreement

____ Corporation: Copy of Articles of Incorporation **AND** By-Laws, List of Current Officers (must match Secretary of State public record).

____ Organization, Association or Non-Profit: Completed Resolution, By-Laws

____ Trust: Copy of Trust Agreement

**Any entity operating under a fictitious name must have a FILED/RECORDED Certificate of Business. This document certifies that the said entity is conducting a business under the fictitious name.

Yes ___ No ___ DOES YOUR BUSINESS OFFER CHECK CASHING SERVICES?
Initial _____

Opening Deposit: \$ _____ Source of Funds: _____
Nature of Business: _____
Transaction Types: _____ Cash (in/out per wk) \$ _____ Wires (in/out per wk) \$ _____

ARE YOU INTERESTED IN OTHER BANK SERVICES?
Debit/ATM Cards ___ Internet Banking ___ Courier Service ___ Mortgage ___
Credit Cards ___ Merchant Services ___ Remote Deposit ___ Investments ___
Cash Management ___ Loans ___ Payroll Services ___ Private Banking ___