

STARTING YOUR NEW BUSINESS RELATIONSHIP WITH FNBC BANK AND TRUST
BUSINESS CHECKING ACCOUNT OPENING INFORMATION

PARTNERSHIPS

Thank you for choosing FNBC Bank and Trust for all your business needs. We want your new account opening experience to be smooth and easy. We have provided the following important information to help you get started. We look forward to working with you.

Individuals Who Need to Be Present at Account Opening:

All General Partners must be present to open the account.

- If one of the General Partners is another business, an authorizing representative of that business must also be present.
- If you would like to add an authorized signer to your account, they must also be present.

Information Required To Open Account:

Personal Identification- Two forms of ID are required. One ID must be a Government Issued ID.

- Primary ID Examples:
 - U.S. Citizens: State Issued Driver's License, State Issued ID Card, Passport, etc.
 - Non U.S. Citizens: Permanent Residents must provide their Permanent Resident Alien Card (Green Card). Non U.S. Citizens who are not Permanent Resident Alien Cardholders must provide their Passport or Matricula Consular Card.
- Secondary ID Examples: Credit Card/Debit Card with name, Employer ID, Utility Bill, Insurance Card etc.

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

Business Documentation

- General Partnerships:
 - Written Partnership Agreement
 - Joint Venture Agreement
- Limited Partnerships, Limited Liability Partnerships, and Limited Liability Limited Partnerships
 - Certified Partnership Agreement
- Certificate of Existence (if applicable, limited partnership). If registered in another state we will need Foreign Certificate of Authority stating the partnership is registered to do business in Illinois.

Assumed Name Certificate – may be required if your business is operating with a DBA (doing business as). For example: Smith Flooring Supply Inc. DBA Smith Flooring

Note: Assumed Name Certificates may also be referred to as: Trade Name Certificate, Fictitious Business Name Statement, or DBA.

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PARTNERSHIPS Continued

Owners/Shareholders With 25% or More Ownership:

Limited Liability Partnerships, Limited Liability Limited Partnerships and Limited Partnerships only:

- Full name as it appears on limited partners Government issued ID
- Date of Birth
- Social Security number
- Residential Address
- Percentage of Ownership
- Copy of primary Government issued ID

An Individual with Significant Responsibility in the Partnership:

- Full name as it appears on the customers' Government issued ID.
- Date of Birth
- Social Security number
- Residential Address
- Copy of primary Government issued ID

The Following Documentation May Also Be Required:

Supplemental Documentation – listing the current General Partners (one of the following):

- Amendment to the Partnership Agreement or Joint Venture Agreement
- Letter on company letterhead listing the current General Partners
- Meeting Minutes
- Annual Report or Statement of Condition

Additional Information That Will Be Requested At Account Opening:

- Business address
- Phone number
- Number of business locations
- Where products and services are sold
- Location of supplies and vendors
- The nature of your business
- Annual sales
- Number of employees
- Types of transactions and volumes you expect to process through the new account

Your satisfaction is our priority. If you have any questions regarding this information or anything regarding your new account, please contact your local FNBC Bank and Trust Specialist. Thank you again for choosing FNBC Bank and Trust for your business needs.

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