

Business Deposits Checklist

Information you'll need to submit the application:

Business information

- Business name
- Tax identification number
- Business address
- State and date established
- Incorporation Type
- NAICS sector, NAICS subsector, and NAICS national industry
- Business classification
- Estimated annual revenue

Applicant information

- First and last name
- Social Security number
- Date of birth
- Country of Citizenship
- Company title
- Relationship to the business
- Email address
- Phone number
- Current residential address

Additional parties (if applicable)

- First and last name
- Email address
- Percentage of ownership (if applicable)