

Business Account Document Checklist – MD

The checklist below will help you gather the documents you'll need to open a business account based on your business type.

BUSINESS TYPE	DOCUMENTS REQUIRED
Sole Proprietor	<ul style="list-style-type: none"> ✓ SSN (if DBA) or EIN Confirmation Letter¹ ✓ Trade Name Application²
Corporation	<ul style="list-style-type: none"> ✓ EIN Confirmation Letter¹ ✓ Articles of Incorporation ✓ Bylaws ✓ Certificate of Status ✓ 501(c)3 Determination Letter for Non-Profit Organization, if applicable⁴
Limited Liability Company (LLC)	<ul style="list-style-type: none"> ✓ EIN Confirmation Letter¹ ✓ Articles of Organization ✓ Certificate of Status ✓ Operating Agreement
General Partnership	<ul style="list-style-type: none"> ✓ EIN Confirmation Letter¹ ✓ Certificate of Status ✓ Partnership Agreement ✓ Trade Name Application,² if applicable
Limited Partnership	<ul style="list-style-type: none"> ✓ EIN Confirmation Letter¹ ✓ Partnership Agreement ✓ Certificate of Limited Partnership ✓ Certificate of Status
Limited Liability Partnership (LLP)	<ul style="list-style-type: none"> ✓ EIN Confirmation Letter¹ ✓ Certificate of Limited Liability Partnership ✓ Certificate of Status
Sole Member Limited Liability Company	<ul style="list-style-type: none"> ✓ SSN (if DBA) or EIN Confirmation Letter¹ ✓ Trade Name Application,² if applicable ✓ Articles of Organization if registered with the state ✓ Operating Agreement ✓ Certificate of Status if registered with the state
Organization/ Association	<ul style="list-style-type: none"> ✓ EIN Confirmation Letter¹ ✓ Meeting Minutes authorizing account & signatory³ ✓ 501(c)3 Determination Letter for Non-Profit Organization, if applicable⁴

¹In lieu of EIN Certificate a Tax Return may be used.

²Trade Name Certificate is applicable if the owner's last name is not included in the business name.

³In lieu of Meeting Minutes, authorizing account & signatory, Patriot's Authorization Designation form can be completed

⁴Non-Profit 501(c)3 status will require the organizational document

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EIN APPLICATION OPTIONS

Apply online at irs.gov/businesses

- Click Employer ID Number (EIN), then Apply for EIN Online
- EIN will be assigned immediately

File by mail

- Complete SS-4 Form found online at irs.gov/businesses
- Mail form to:
Internal Revenue Service
ATTN: EIN Operation
Cincinnati, OH 45999
- Processing will take four to six weeks

HOW TO REGISTER FOR A BUSINESS IN MD

Apply online at egov.maryland.gov/businessesexpress

- Trade Name
- Certificate of Status
- Register a New Business



[patriotfcu.org/
business-services/](https://patriotfcu.org/business-services/)