

Business Account Opening Information

SOLE PROPRIETOR

In Person

- The Sole Proprietor and all authorized signers must be present at account opening.

Personal Identification

- One form of a government issued photo ID is required - CT Driver's License, CT issued photo ID card, or U.S. Passport.
- For individuals without a primary document or a primary document where the customer resides out of state, two or more identification documents must be obtained. The combination of the documents must bear a photograph and proof of residence.

Social Security Number (SSN) or Employer Identification Number (EIN) is required

Business Documentation

- Trade Name Certificate or State issued Business License
 - Note: Trade Name Certificate – may also be known as Assumed Name Certificate, Fictitious Business Name Statement, or DBA

Additional information that will be requested at account opening

- Business address
- Phone number
- Types of transactions and volumes you expect to process
- Purpose of account
- Nature of business
 - Additional information and documentation may be required based on nature of the business

If you have any questions, please contact us at **203.729.4442**, toll free **877.729.4442** or **online@ionbank.com**.

Member FDIC

