



BUSINESS DOCUMENTS REQUIRED BY BUSINESS TYPE ARIZONA ENTITY ONLY

Required Documents	Sole Proprietor	Limited Liability Co (LLC), Professional Limited Liability Co (PLLC)	Partnerships: Limited, General or Limited Liability	Club/Organization	Business Non-Profit	Corporation
Articles of Incorporation					Yes	Yes
Articles of Organization		Yes				
Tax Identification Number	SSN or EIN if DBA listed as Name Prime	IRS EIN Letter	IRS EIN Letter	IRS EIN Letter	IRS EIN Letter with 501(c) Status	IRS EIN Letter
Unexpired Trade Name Registration or Fictitious Name Certificate	*Yes	*Yes	*Yes	Yes**	*Yes	*Yes
Good Standing Screen Shot		Yes	Yes- Limited & Limited Liability Only		Yes	Yes
Professional License		Yes on PLLC				
Partnership Agreement			Yes			
Meeting Minutes				Meeting minutes authorizing/agreeing to opening an account with CUW including who responsible individuals are. Meeting Minutes should not be more than one-year-old. **Luke AFB Club/Squadron accounts are to provide a letter from their Squadron Commander or 1 st Sergeant in lieu of Meeting Minutes	Meeting minutes authorizing/agreeing to opening an account with CUW including who responsible individuals are. Meeting Minutes should not be more than one-year-old.	Meeting minutes authorizing/agreeing to opening an account with CUW including who responsible individuals are. Meeting Minutes should not be more than one-year-old.
***Beneficial Owner Form		Yes	Yes		Yes	Yes

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*Yes if using DBA. Required to conduct transactions using business name.

** Luke AFB Club not required to provide documentation of name used.

***Social Security Card and Driver's License Copy or other identifying information for all parties with 25% or more equity interest of the legal entity