U of I COMMUNITY CREDIT UNION

Required Business Documents

Business Type	Documents
Corporations & S Corporations	Verification of EIN Articles of Incorporation Bylaws OR Corporate Resolution Certificate of Good Standing issued by the State of formation**
Limited Liability Company (LLC)	Verification of EIN Certificate of Good Standing issued by the State of formation** Articles of Organization Operating Agreement
Sole Member LLC	Verification of EIN* Verification of Individual SSN* Certificate of Good Standing issued by the State of formation** Articles of Organization
Partnership & Limited Partnerships	Verification of EIN Certificate of Good Standing issued by the State of formation** Operating Agreement OR Partnership Agreement
Sole Proprietors	Verification of EIN Verification of Individual SSN Certificate of Business Ownership / Certificate of Assumed Name
Not for Profit entities (501C3)	Verification of EIN 501C3 Designation Organization's Bylaws Recent Meeting Minutes Articles of Incorporation Certificate of Good Standing**
Government	Verification of EIN Organization's Bylaws Charter Recent Meeting Minutes *(within 90 days)*

**Sole member LLCs can report under owner's SSN or it's own EIN*
***For businesses registered in the state of Illinois, certificate of good standing can be pulled by business specialist*