



Business Accounts

You run the business, we handle the rest.

Gulf Winds Business Accounts

From checking to savings and everything in between — we've got you covered.

- ▶ Checking
- ▶ Savings
- ▶ Money Market
- ▶ Certificate of Deposit

Who Can Open a Business Account?

We offer services to businesses of all sizes.*
Qualifying business types are as follows:

- ▶ Sole Proprietorship
- ▶ Limited Liability Company (LLC)
- ▶ Organizational Accounts/Non-profit Organizations
- ▶ Corporation
- ▶ General Partnership
- ▶ Limited Partnership (LP)/Limited Liability Partnership (LLP)

*Business entities must be located within the Credit Union's Field of Membership.

Choose Your Business Accounts & Services

Please indicate which business accounts and services you would like to open/apply for:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Business Savings (Required for Gulf Winds Membership) | <input type="checkbox"/> Business Checking | <input type="checkbox"/> Business Checks | <input type="checkbox"/> Electronic Statements |
| <input type="checkbox"/> Business Money Market | <input type="checkbox"/> Certificate of Deposit | <input type="checkbox"/> Business ATM/Debit Card | <input type="checkbox"/> Digital Banking |

Business Type

- | | |
|---|---|
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Corporation |
| <input type="checkbox"/> Limited Liability Company (LLC) | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Organizational Accounts/Non-profit Organizations | <input type="checkbox"/> Limited Partnership (LP)/Limited Liability Partnership (LLP) |

Business Name & Contact

Business Legal Name

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

Additional Business Trade Names (Doing Business As/ DBAs)

Street Address

City

State

Zip

Phone Number

Business Email

Business Account Checklist

Sole Proprietorship

- State issued name registration, if not using Sole Proprietor Name
- Appropriate identification for all signers
- Business License AKA Tax Receipt

*When a sole proprietor uses their full name as a business name, they do not need to register their business with the state. However, the SSN of the owner should be used on the account. Agents or other authorized users may also be added as authorized signers on a Sole Proprietorship.

Limited Liability Company (LLC)

- Articles of Organization
- State issued name registration, if not using Sole Proprietor Name
- Appropriate identification for all signers
- Employer Identification Number (EIN)

*If LLC is operating under any names other than the LLC registered name (using "Doing Business As"), a State issued Fictitious Name Registration is required.

Organizational Accounts/Non-Profit Organizations

- Articles of Organization or Organization Meeting Minutes
- Appropriate identification for all signers
- Employer Identification Number (EIN)

Corporation

- Articles of Organization
- State issued name registration, if not using Sole Proprietor Name
- Appropriate identification for all signers
- Employer Identification Number (EIN)

*If LLC is operating under any names other than the LLC registered name (using "Doing Business As"), a State issued Fictitious Name Registration is required.

General Partnership

- Copy of Partnership Agreement
- State issued name registration, if not using Sole Proprietor Name
- Appropriate identification for all signers
- Employer Identification Number (EIN)

*If LLC is operating under any names other than the LLC registered name (using "Doing Business As"), a State issued Fictitious Name Registration is required.

Limited Partnership(LP)/Limited Liability Partnership (LLP)

- Copy of Partnership Agreement
- State issued name registration, if not using Sole Proprietor Name
- Appropriate identification for all signers
- Employer Identification Number (EIN)

*If LP is operating under any names other than the LP or LLP registered name (using "Doing Business As"), a State issued Fictitious Name Registration is required.

Visit a branch location or call us toll-free at 1.800.650.6328 to request more information.

GoGulfWinds.com

People At Your Business

The different account roles recognized by Gulf Winds:

- Beneficial Owner:** Any person who owns 25% or more of a corporation, partnership, or LLC. Beneficial owner information is required for all owners with 25% or greater ownership, but not for sole proprietors.
- Control Person(s):** Someone in your business management structure who has significant responsibility to control, manage, or direct the business (an owner may also have this role). At least one control person is required for all businesses except sole proprietors.
- Signer(s):** Person who is authorized to transact (or "sign") on the business accounts. An owner and/or control person may also have this role.
- Responsible Party:** Each business must have at least one responsible party who can authorize certain banking tasks, like opening new accounts and adding or removing signers. An owner may also have this role.
- Authorized to Receive Info:** This role allows someone at your business or outside your business (such as an accountant) to receive information about your accounts. By default, all other roles except Signers are authorized to receive this info, so use this option only for people without those roles.

<input type="checkbox"/> Beneficial Owner	<input type="checkbox"/> Signer
— % Ownership	<input type="checkbox"/> Responsible Party
<input type="checkbox"/> Control Person	<input type="checkbox"/> Auth. to Receive Info
Name _____ Title _____	
Home Address _____	
Date of Birth _____	Mother's Maiden Name _____
Phone _____	Email _____
SSN _____	

<input type="checkbox"/> Beneficial Owner	<input type="checkbox"/> Signer
— % Ownership	<input type="checkbox"/> Responsible Party
<input type="checkbox"/> Control Person	<input type="checkbox"/> Auth. to Receive Info
Name _____ Title _____	
Home Address _____	
Date of Birth _____	Mother's Maiden Name _____
Phone _____	Email _____
SSN _____	