

All business accounts must be opened at a Provident branch location. Please complete all associated applications as well as provide the following documents. All documentation must be copied from the original document. In addition, the most recent filing with the state and/or amended version of any document is required.

BUSINESS ENTITY	DOCUMENTATION REQUIRED
Sole Proprietor	<input type="checkbox"/> Clear copy of government issued ID for each signer <input type="checkbox"/> Business License (or similar permit/certificate) <input type="checkbox"/> Fictitious Name Statement (if applicable; Must show business name, address & owner's name) <input type="checkbox"/> Sole Proprietorship Resolution of Authority (if more than one signer; Business Account application) <input type="checkbox"/> Proof of Publication (if Fictitious Name Statement is required) <input type="checkbox"/> One month of bank statements
General Partnerships	<input type="checkbox"/> Clear copy of government issued ID for each signer <input type="checkbox"/> Business License (or similar permit/certificate) <input type="checkbox"/> Fictitious Name Statement (if applicable; Must show business name, address & owner's name) <input type="checkbox"/> Partnership Agreement (must show business name and names of partners) <input type="checkbox"/> Partnership Resolution of Authority (Business Account application/signature card) <input type="checkbox"/> Proof of Publication (if Fictitious Name Statement is required) <input type="checkbox"/> One month of bank statements
Limited Partnerships (LP)	<input type="checkbox"/> Clear copy of government issued ID for each signer <input type="checkbox"/> Business License (or similar permit/certificate) <input type="checkbox"/> Fictitious Name Statement (if applicable; Must show business name, address & owner's name) <input type="checkbox"/> Certificate of Limited Partnership (Certified by Secretary of State) <input type="checkbox"/> Limited Partnership Agreement (must show business name and names of partners) <input type="checkbox"/> Partnership Resolution of Authority (Business Account application/signature card) <input type="checkbox"/> Proof of Publication (if Fictitious Name Statement is required) <input type="checkbox"/> One month of bank statements • Foreign LP (outside CA) – Certificate of Registration
Limited Liability Partnerships (LLP)	<input type="checkbox"/> Clear copy of government issued ID for each signer <input type="checkbox"/> Business License (or similar permit/certificate) <input type="checkbox"/> Fictitious Name Statement (if applicable; Must show business name, address & owner's name) <input type="checkbox"/> Certificate of Limited Liability Partnership (Certified by Secretary of State) <input type="checkbox"/> Limited Liability Partnership Agreement (must show business name and names of partners) <input type="checkbox"/> Partnership Resolution of Authority (Business Account application/signature card) <input type="checkbox"/> Proof of Publication (if Fictitious Name Statement is required) <input type="checkbox"/> One month of bank statements • Foreign LLP (outside CA) – Certificate of Registration
Limited Liability Companies (LLC)	<input type="checkbox"/> Clear copy of government issued ID for each signer <input type="checkbox"/> Business License (or similar permit/certificate) <input type="checkbox"/> Fictitious Name Statement (if applicable; Must show business name, address & owner's name) <input type="checkbox"/> Copy of signed Operating Agreement (including modifications or amendments) <input type="checkbox"/> Copy of stamped Articles of Organization (Certified by Secretary of State) <input type="checkbox"/> Limited Liability Company Resolution of Authority (Business Account application/signature card) <input type="checkbox"/> Proof of Publication (if Fictitious Name Statement is required) <input type="checkbox"/> One month of bank statements • Foreign LLC (outside CA) – Certificate of Registration
Corporations (S Corp, Regular Corps and Incorporated Associations, Non-Profit 501 3C Corp)	<input type="checkbox"/> Clear copy of government issued ID for each signer <input type="checkbox"/> Business License (or similar permit/certificate) <input type="checkbox"/> Fictitious Name Statement (if applicable; Must show business name, address & owner's name) <input type="checkbox"/> Copy of stamped Articles of Incorporation (Certified by Secretary of State) <input type="checkbox"/> Copy of Bylaws (including any amendments or Corporate Resolution (Board minutes) authorizing account opening at Provident) <input type="checkbox"/> Corporate Resolution of Authority (Business Account application/signature card) <input type="checkbox"/> Proof of Publication (if Fictitious Name Statement is required) <input type="checkbox"/> One month bank statements • Foreign Corps (outside CA) – Certificate of Existence or Certificate of Good Standing
Unincorporated Associations	<input type="checkbox"/> Clear copy of government issued ID for each signer <input type="checkbox"/> Copy of Business Name Filing or Organizing Document such as Articles of Association (if applicable) <input type="checkbox"/> Copy of Bylaws (including any amendments or Corporate Resolution (Board minutes) authorizing account opening at Provident)