

Business Account Opening Checklist

Help us process your account opening faster by providing us with the documents listed below for your business structure.

Sole Proprietors

Statement of Registration or Business Licence confirming your business name

Current government issued photo ID

Social Insurance Number

Partnerships

A Partnership typically has two or more owners that will share control of the company. If your partnership includes a corporation, you'll also need to provide documents from the **Corporations** section.

Partnership Agreement

Either a Statement of Registration or a Business Licence confirming the business name (not required if the partnership agreement was drawn up by your lawyer)

Current government issued photo ID for each partner

Social Insurance Number for each partner

Corporations

Certificate of Incorporation

Notice of Articles

Documentation that shows individuals who own or control 25% or more of the business (Central Securities Register, Incorporation Agreement, Share Certificates, Record of Shareholders, etc...)

Current government issued photo ID for each individual

Social Insurance Number for each individual

Corporations operating for longer than a year must also bring ONE of the following current and unexpired documents:

Latest annual report or filing receipt

Recent tax filings (Notice of Assessment, GST/PST remittance)

Current Business Licence, Liquor Licence or Health/Safety Certificate

Unincorporated Organizations

Current government issued photo ID for each individual

Any ONE of the following to confirm the name of the organization:

Meeting minutes

Organization's Bylaws

Organization's Constitution

CRA charity registration

A letter from the governing sports association or a team roster

Incorporated Association or Society

Current government issued photo ID for each individual

Certificate of Incorporation

Constitution

Bylaws

Statement of Directors and Registered Office

Associations/Societies operating for longer than a year must also bring ONE of the following:

Latest Annual Report or Filing Receipt

Registered Charity Information Return Summary from CRA

Recent tax filings (Notice of Assessment, GST/PST remittance)

Current Business Licence, Liquor Licence or Health/Safety Certificates

Opening a different account?

If you don't see your business type on the list, don't worry. We can accommodate lots of different sorts of setups. Simply [contact us](#) for more information about what you'll need to open an account.