

Corporation

A corporation is a legal entity. It can enter into contracts and own property in its own name, separately and distinctly from its owners.

Please provide us with the following documents for a seamless onboarding process:

Business Details Required:

Certificate and Articles of Incorporation
Officer Registry
Director Registry
Shareholder Registry
Resolution for banking/signing authority
Business address and Business mailing
address (if different)
Business phone number
Business email

If operating under a trade name:
Business Name Registration

If lending is required:
Borrowing bylaws

Details of Business Owners, Authorized Signatories¹, and Authorized Users² Required:

Full legal name
Government-issued photo identification
Employment information including
employment status, industry, occupation
Home address
Phone number
Email

Beneficial Owners with 25% or more ownership:
Full legal name
Home address
Percentage of ownership

If the beneficial owner pays taxes in another
country other than Canada we also need:
Country they pay taxes in
Country's tax identification code

¹ Authorized Signatory is someone the member has officially given permission to act for them when dealing with the Credit Union, like signing documents, setting up accounts, or making transactions

² Authorized User is someone the member has given permission to manage the account, like making transactions.

Additional details may be requested during the account opening process.

If you have any questions on what information or documentation is required, call us at +1 833-601-2728