

Not-for-profit Organization or Charity

A not-for-profit organization or charity is an organization that does not earn profits for its business owners, but where profits are used in pursuing the organizations' objective and to keep it running.

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

Business Details Required:

Articles of Association (Letters Patent)
Resolution for banking/signing authority
Business address and Business
mailing address (if different)
Business phone number
Business email
Listing of Board of Directors

If operating under a trade name:
Business Name Registration

Details of 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

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