

# Partnership



- **Employer Identification Number (EIN)\***
  - To request an EIN call 1-800-829-4933 or visit <http://www.irs.gov>.
- **Active registration with the state**
  - Specialists can obtain from the state websites for your convenience
    - Registration must state fictitious name (if applicable)
- **Certificate or Active Registration of Limited Partnership from the Secretary of State**
  - Not required for general partnership
- **Partnership Agreement**
  - General Partnership (only): Will accept written statement signed by all partners indicating that no written partnership agreement exists
- **Valid identification of all signers**
  - Information on Controlling Person if they will not be a signer on the account
    - Address, phone number, SSN, DOB, valid form of identification
- **Own, operate and/or service an ATM**
  - ATM Settlement Service Provider Agreement
  - If cash is replenished by Armored Car
    - Provide the Armored Car agreement

\*Additional documents may be required if discrepancies arise once validated against government records