



What you need for opening your commercial account¹

- ◆ Evidence of personal Social Security and/or Employer Identification Number (EIN) (as applicable)
- ◆ Valid photo ID issued by the Puerto Rico or United States government
- ◆ Valid Merchant's Registration Certificate

Corporations:

Certificate of Incorporation

Limited Liability Company - LLC:

Certificate of Organization of a Limited Liability Company and/or Operating Agreement (as applicable)

Partnership:

Partnership Agreement or Deed

For more information, visit one of our branches or contact the **Commercial Support Center** at **787-756-3939**.

Count on us



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Member FDIC. ¹Additional documents may be required at the time of opening. The Client must maintain its Legal Entity with active status in the Department of State at all times to keep your account open or else the bank could close it. Legal entities (incorporated) for profit or non-profit must complete the Certificate of Beneficiaries (Ultimate Beneficiary Owner).