



What you need for opening your commercial account¹

- ◆ Merchant's Registration Certificate (SC-2918), issued by the PR Treasury Department.
- ◆ Evidence of personal Social Security and/or Employer Identification Number (EIN).
- ◆ Valid photo ID issued by the Puerto Rico or United States government.
- ◆ Beneficiary Certificate (Ultimate Beneficial Owner).²

Corporations

Certificate of Incorporation (Articles of Incorporation issued by the client or by the Department of State).

Registration Certificate, Certificate of Good Standing and/or Certificate of Existence. (Only one of the three documents is required).

By-Laws (if available).

Limited Liability Companies (LLC)

Limited Liability Company contract (Operating Agreement).

Limited Liability Company Formation Certificate (document that an LLC submits to the Department of State).

Organization Certificate (certification issued by the Department of State that includes the Secretary of State's signature). If the Organization Certificate is not available, you may present the Certificate of Existence or the Certificate of Good Standing from the Department of State of the jurisdiction where the entity was registered.

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

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