

Opening account checklist

The account owner needs to provide

Business details¹

- Full legal name of the Trust
- Mailing and civic addresses
- Main phone number
- Trust Agreement
- Other documentation/information may be required.
- Main contact details (i.e. Name, phone number, email address)

Details of signer(s)/trustee(s) and owners (owners are considered individuals who own/control 25% or greater)

- Full legal names of Trustee(s). Including date of birth, personal addresses, and personal phone number(s)
- One piece of photo Primary Identification (from the list below), must be provided for each Trustee(s) for examination by Meridian Credit Union Limited employee.

Business Banking accounts are subject to the following fee/charges, and subject to change

- Membership Share: \$1.00 CND.
- Other onboarding fees/charges (Refer to Fee Schedule for current costs/fees or ask your Advisor for details); Fees/Charges will be deducted from Business Banking Account at time of onboarding.

*Acceptable forms of identification

- All identification must be original, current and valid, legible and in good condition. Each Owner, Officer and Authorized Signatory Officer are required to be physically present when ascertain identity.No other forms of Identification will be acceptable if not on the list below.
- No other form of identification will be acceptable if not on the list below
 - Driver's License issued in Canada
 - Canadian Passport
 - Nexus card
 - Canadian Citizenship card
 - Canadian Permanent Resident card
 - Secure Certificate of Indian Status
 - Other Foreign Government-issued photo identification if equivalent to a Canadian Government issued photo identification

¹Other documentation/information may be required.