# FOREIGN CORPORATION or FOREIGN LIMITED LIABILITY COMPANY (LLC)

*This is a Legal Entity*

* **Beneficial Owner(s) Information Needed for Kansas and Missouri:**
  + Name
  + Date of Birth
  + Street Address
  + For U.S. Person needs Social Security #
  + For Non-U.S. Person: Social Security #, Passport #, and Country of Issuance, or other similar id #.
* **Controlling Person(s) Information Needed:**
  + Name
  + Date of Birth
  + Street Address
  + For U.S. Person needs Social Security #
  + For Non-U.S. Person: Social Security #, Passport #, and Country of Issuance, or other similar id #.

## Kansas

* Must register with the Secretary of State for authority to engage in business in the state of Kansas and provide a copy before opening a business account at Holy Rosary Credit Union.
* Need entity documentation required for Corporation or LLC from the state in which the business is registered.

## Missouri

* Must register with the Secretary of State for authority to engage in business in the state of Missouri and provide a copy before opening a business account at Holy Rosary Credit Union.
* Need entity documentation required for Corporation or LLC from the state in which the business is registered.