



**Capital Bank of New Jersey  
Required New Account Documents**

**Personal Accounts**

**Primary Identification**

- Copy of current Photo Driver's License
- Copy of Government Passport with photo
- Copy of Military ID Card with photo
- Social Security Number
- Home Telephone Number
- Work Telephone Number
- Place of Employment

**Secondary Identification**

- Credit Card (Do not record the #) Type and Expiration Date
- Automobile Registration
- Association Membership Card (AARP, AAA, Medicaid/Medicare)
  
- Automobile Insurance Card
- Weapon's Permit with photo
- Employer ID Card with photo and/or a current pay stub

**Business Accounts**

- Entity Name
- Physical street address
- Phone number
- Taxpayer ID #

**Entity Identification**

- Registered Articles of Incorporation
- Government Issued Business License
- Partnership Agreement
- Trust Agreement
  
- Limited Liability Corporation Operating Agreement LLC
- Limited Liability Partnership Operating Agreement LLP
- Estate Documents
- Association/Charter/By-Laws

Personal ID requirements also apply to authorized signers for business accounts.

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