



Integrating Technology, Clearing + Support

IDENTIFICATION FORMS

**CUSTOMER SUPPORT
HELP DESK
312-431-1901**

TRANSACT FUTURES
141 W. JACKSON BLVD.
SUITE 240A
CHICAGO, IL 60604

MAIN: 312-341-9090
FAX: 312-341-9560

(TRANSACT FUTURES is a Division of YORK BUSINESS ASSOCIATES, L.L.C.)

Individual/Joint Account

- Driver's License/Passport

LLC Account

- Articles of Organization
- Operating Agreement
- Certification letter from the department of state
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport
- Financials

Corporation Account

- Articles of Incorporation
- Corporate Bylaws
- Certification letter from the department of state
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport
- Financials

Partnership Account

- Partnership Agreement
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport

Trust Account

- Trust Agreement
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport