

Documents for MWBE application

1	Incorporation Documents.
	Resumes of all directors, partners, officers and/or key employees of the company with roles and responsibilities in the entity.
2	Documents must include home address, telephone number, education, training and employment dates.
3	Verification of Bank Signature Letter (a letter from the bank identifying the persons authorized to perform transactions, their level of authority, and limitations (if any) on all business accounts).
4	Copies of all licenses, permits and/or accreditations.
5	Proof of U.S. Citizenship or Legal Residency (INS or Green Card, U.S. Passport, and birth certificate acceptable).
6	Lease Agreements for any space occupied, or proof of ownership, if home address is used.
7	All employment agreements specific to the entity or contracts.
8	Vehicle registration(s) for all vehicles used for business purposes.
9	Current year Financial Statements – Balance Sheet and Profit & Loss Statement.
10	Proof of sources of capitalization (canceled checks – three (3); recent bank statements; purchase receipts; any loan agreements, etc.)
11	Filing Receipt.
12	IRS EIN Designation Letter.
13	Articles of Organization if LLC or Articles of Incorporation if a corporation.

globalprocessingnetwork.net 😵







