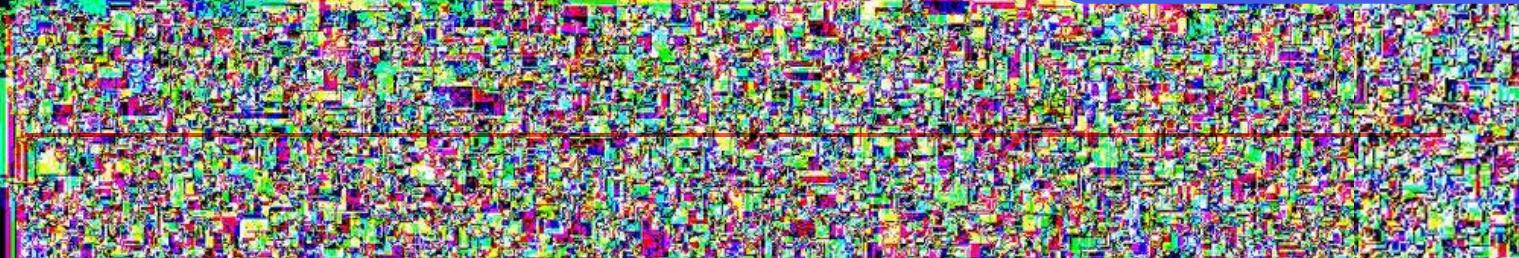




HOW TO CREATE PERSONAL BANK ACCOUNT

[Mr. Black > @Blackfriday]



REDDIT TUTORIALS

One request I often make here which includes the Credit Card Statement Report, they will help you to know your bank very easily. To do this, just click on the credit card statement link and check the credit reports of open and closed bank accounts. With this being said, you will have more insight on what kind of activity went with your specific bank and what mistakes to avoid.



REDDIT

RDP is with GROUP in the same state as RDP, with the help you maintain your account and also helps with unnecessary logins when your supplier goes on you. Having the ability to avoid unnecessary logins helps to keep your account clean and avoid shutdowns because your account was manually verified by the bank and noticed something unusual. Connect to the RDP and go to small.com and create an account with the full details. Once you have the email it's time to start opening the Bank drops.

DOCUMENT SCANS

Banks these days are hard to open with shadow documents so try get high quality documents such as PDF Scan.



INTRODUCTION

If you're going to explain how to open from Bank of America, some methodology applies to the other banks also. Try to get all information about your bank since most of them will ask questions to verify your identity. Try to do your research in order not to get caught unexpected. Try get all the info including the full drivers car details, relatives, close family details. Go in packed. Most banks have different security questions which they ask and they always switch em up so have your full credit report and background report on hand and open. Make advantage of the (GIFTS) in order to pause the pdf fast and get keywords they usually ask. Time matters, try answer the questions as fast as you can.



BANK OF AMERICA

OPENING A BANK OF AMERICA CHECKING ACCOUNT

On the top left, Bank of America comes across as well-known, later the checkbook is said to go down to 111111, section 101, select the first 1112 state and click open now. It requires Bank of America to open a checking account, why will you say Hong Kong has a checking now? You will be prompted to enter some information about yourself such as DOB, SSN, Name, Address, and some other questions. Make sure you study your credit history and background report and have it ready and in order. To open the account, just hand avoid unnecessary mistakes you will be asked if you employed, don't select that checkbox if you since they want to know more about your job and pay stubs, etc. It has a account creation facility and easier when this is done you will deposit funds to the account immediately via ATM and that you will deposit after account is being thus helps you avoid linking banks and transferring funds which you don't have because that is the most widespread deposit method. We learnt from BMA and some other banks, you will be prompted to verify your identity, study your ID and answer the questions asked well. To avoid unnecessary handling fees cause of writing over this value will be asked if you would like a new debit card sent to you or if you select No. Accept the terms and conditions and submit your application. To actually ship the debit card to your address via USAT usually there is always a prompt for when selecting the dropship address in order to ship fields.



SECRET: that you have lived there for less than 6 months, change the address and put the real mailing address. Just so when you will want to ship the cable you could use it. Just change the FedEx address with your shipping info and the item will always be shipped to you. What I like to do is add an alias. So that you can create the FedEx account and link your drop addresses tinyurl.com/walz14hrs. So shipping stuff from there is always private.

Once you receive that Email from FedEx you good. If not you will begin and w24 user gives the chance to try again. Now onto step 3. On the Banking you know the right you need to explain. After clicking on the banking you have no fund and use your P2A account. Log into the account and go Paperless.

DEPOSIT FUNDS: I think its to a Paypal you've created for the P2A and deposit from there. If you got a US number, no Google Voice or any Virtual Number. In light you can go ahead and create a venomous cassapp account and link it to the drop. You can always also transfer funds from other drops, but take this as a last option. Since Most banks request first deposits from primary accounts.

I WONT GO INTO DETAIL INTO EVERY BANK ACCOUNT. THE SAME METHOD APPLIES TO EACH BANK YOU OPEN EXCEPT THE SAME DRILL AS BANK OF AMERICA.



CASHOUT

1. If you linked your bank account to PayPal, Cashapp or Venmo you can deposit funds to the accounts from the Banks. Sell them for BTC at any peer to peer service which has no much KYC bullshit Paxful, localbitcoins etc. DO YOUR RESEARCH.

2. Find a drop and ship the Debit Card to the drop you can then cashout at the ATM.

3. Link the bank account to a Bitcoin provider such as kraken, localbitcoins, localbitcoins etc. Since you received the debit card if you had a drop, it will be very easy to wire funds. Your methods of cashout are way more than the three mentioned above. Use your head and withdraw those funds in adequate time.

HOW TO CREATE BUSINESS BANK ACCOUNTS

With opening business accounts, most documents asked for during registration mostly matter with which company you own. So they might vary for opening LLC drops to Sole Proprietorship Drops.

Here is a short list of items they will generally ask, they vary from each different company as I said.

ITEMS NEEDED

1. Social Security number or employer identification number (EIN)
2. Personal identification, such as a passport or driver's license
3. Business license with the name of the business and the owner's name(s)
4. Certificate of assumed name/DBA
5. Partnership agreement with the name of the business and its partners (if a business has multiple owners)
6. Organizing documents filed with the state
7. Monthly credit card revenue (for merchant accounts) you'll need to figure out what you need to open a business bank account.

As you might have expected, the requirements to open a business bank account can vary based on the type of business you have, the type of bank account you want to open, and which bank you use. Let's see some of the common things you'll need to open a business bank account, along with tips the best bank accounts for small businesses.

BENEFITS OF HAVING A BUSINESS BANK ACCOUNT

One of the biggest reasons to have a business bank account is a business checking account makes you look more professional when applying for merchant accounts and increases your chances of defrauding them longer compared to standard accounts. Opening a business bank account is also one step to establishing business credit for the company. If you want to stick around with CPN fraud, for businesses here is your starting ground. Also having this account you will be able to process a large number of transactions on your checking account.



TYPES OF BUSINESS BANK ACCOUNTS

Now that you know the benefits of opening a business bank account, it's time to decide what type of checking account you need. There are three main types of business bank accounts:

Business checking account

Business savings account

Merchant services account: checking for everyday-to-day expenses and to accept payments from all the gigs and businesses you end up performing. You use savings to store funds—but we won't get into opening this type of account unless you're duuuuumb. Business bank accounts work the same way! It's likely you'll need a business checking account first, which will allow you to do the basics: pay bills, ring up sales, collect invoices, and manage your cash flow. If you end up playing the big leagues and want to start depositing banks' own accounts, you'll need a merchant account. Merchant account providers front you payment for your sales before the customer pays them credit and companies. You need to have a business checking account before you can open a merchant account. That way, the merchant account provider has somewhere to deposit your funds. Some traditional banks offer merchant services accounts, though, so it's also possible to open a merchant account online.

WHAT YOU NEED TO OPEN A BUSINESS BANK ACCOUNT

Whether you're looking to open a business checking or merchant services account, all banks will ask you for certain kinds of documentation about the business and its owners.

Some of these documents may vary depending on the full type of business entity and what state they live in (or the state in which they established their business). Some banks also ask for more documentation than others. It's typically simpler to open a business bank account online.



Who the f*** dump enough to head to a bank and open a bank? Here's what you need to open a business bank account.

1. SOCIAL SECURITY NUMBER OR EMPLOYER IDENTIFICATION NUMBER (EIN)

To prove the business's identity, you'll need to provide either EIN (as well as the documents that the IRS sent you when issuing your EIN). Some banks allow sole proprietors to use their social security number in lieu of an EIN.

It's fast and simple to apply for an EIN via the full details on the IRS's website. Why apply? It lets your business have a tax existence independent of your personal social security number and makes you look more trustworthy when defrauding financial organisations. To obtain an EIN, you must have a valid Social Security number, and be acting on behalf of a company located in the United States. If that's in order, you can request an EIN online in about a half hour. Be sure to save your EIN confirmation letter, which you'll need to show to the bank.

2. PERSONAL IDENTIFICATION

Most banks usually ask for one or two forms of personal identification to prove that you're actually connected with the business. In order to open a business bank account, you must be an owner or owner of the business. Valid forms of personal identification include a driver's license, state-issued identification, or passport.



Make sure your skills are good or get high-quality documents in order to look legit.

3. BUSINESS LICENSE

A business license is exactly what you'd expect it to be—a license from a state or local government body that allows you to conduct business. Each state's or locality's processes for getting a business license differs a bit, so it's best to see what your area requires specifically.

4. CERTIFICATE OF ASSUMED NAME/DBA

Many businesses operate under a trade name that is different from their legal name. For example, ABC Bakery LLC might operate as "ABC's." If this is true in your case, you'll need to file a fictitious business name, also known as a doing business as name (DBA), with your state's secretary of state. The bank will ask for a copy of your DBA file as documentation as proof of your business's trade name.

5. PARTNERSHIP AGREEMENT

Businesses with multiple owners should provide the partnership agreement, also called a "members' agreement." For LLCs, this might be called bylaws; and for SLLCs, it might be called an operating agreement. The agreement covers key issues the company will face, each owner's rights and responsibilities, and how it will conduct business.



6. ORGANIZING DOCUMENTS

The requirements for organizing documents vary a bit by state, but at their core, they spell out a few crucial components of your company: business name, address, owners, registered agent (the person who handles a company's paperwork), management structure (who will be in charge of running the company), and the activities it will engage in. The main organizational document for a corporation is called the articles of incorporation. For an LLC, it's called the articles of organization. You should store these with the rest of the full biz data and be ready to show them to a bank.

7. MONTHLY CREDIT CARD REVENUE

This final piece of information is for businesses that are applying for merchant services accounts. If you own a merchant account, you will need to tell them your processing history and average volume of monthly credit card revenue.

Since most of our businesses are a start-up, then you we definitely have no processing history - but we will need to provide estimates of your monthly credit card volume. Some merchant account providers ask for additional documentation as well, such as financial statements and bank account statements.

HOW REQUIREMENTS VARY FOR DIFFERENT BUSINESS TYPES

Here's a basic overview of what you'll need to open a business bank account:

Sole Proprietorships

Social Security numbers (key fields) are
proprietary over the PII.

Personal identification

Business license with the name of the business and the owner's name/s.

First Certificate of assumed name (DBA)

Monthly carded 2-lead revenue for individual actors

Partnerships

Personal identity fixation

BUSINESS LICENSE

Identification of assumed name/DBA

- Partnership between the two main branches of the
post mess and its practices -

Organizing documents related with the stage of limited partnerships organized liability



Monthly credit card revenue (for merchant accounts)

Limited Liability Companies

FIN

Personal identification

Business license

Certificate of assumed name/DBA

Business operating agreement with the name of the business and its partners

Articles of organization

Monthly credit card revenue (for merchant accounts)

Corporations

FIN

Personal identification

Business license

Certificate of assumed name/DBA

Corporate bylaws

Articles of incorporation

Monthly credit card revenue (for merchant accounts)



CHOOSING A BUSINESS BANK ACCOUNT

Okay, if you've made it this far, which means you have everything prepared to open your business bank account. I Guess you know what documents will be required for the type of business you trying to apply.

Opening business bank accounts are still like normal banks make sure you study your EIN and get a hold of all necessary documents needed. I hope you don't make it to Quality fake documents but try to get them from vendors who do. The scrutiny here is at another level.

Once you register an EIN for the nullz and sign up for a business bank account the chances of the account getting closed during the first or second month are far more less. From what I've gained in understanding from having multiple accounts from self-registered EIN's is that they tend to last longer and pay-outs are far easier with merchants.

Signing up for accounts is the same level as personal drops, but make sure you drop that virtual number bullshit and get prepaid burners. Study and Gather necessary documents and scans as I said before and try open up an account.

Here are some suggestions

@Blackfridaycashout1



These are some banks I have used in had successful happenings and deposits.

You can try them out, there still are other viable banks out there.

Azlo Business Checking

I'd suggest not using it for merchant accounts it doesn't look legit in eyes of PPD when your account's come to manual review. Use it as deep to store your excess funds you don't need from personal accounts and later on cashout of them.

Benefits

No fees and no minimum balance requirements.

Unlimited free transactions per month.

Mobile check deposit.

Send digital invoices to your customers.

Chase Total Checking

Best option to choose, they are meant for businesses that are ready to grow while easily managing their cash flow.

Benefits:

Low service fees (\$12 for paperless billing, \$15 for paper billing).

(Per month), that are waived if you maintain a \$1,500 daily balance.

100 free transactions per month Free.

Unlimited non-wire electronic deposits.

Chase Performance Checking

I wouldn't suggest using this account to defraud merchants or customers who demand delivery and Not Present. It's best to use this account to your POS with Merchant accounts.

Benefits:

Low service fees (no monthly fees) and a daily balance of up to \$100,000.

250 free transactions per month.

DEPOSITS

1. You have a range of deposit options available through the personal bank accounts.

2. You can try direct deposit into your account, then transfer it to the business account.

3. You possibly have to open a separate account, and evaluate what security measures are.

CASHOUT

1. Just like the deposits, there are options you can choose from for cashout methods.

2. What I'd suggest is to open multiple accounts and use them for cashout.

3. Link the bank accounts to a common account and cashout directly there.



After you have the battle and created a fake store front for the business and registered them. Or you just shop the card and cashout from there.

You can't suggest though.

Your options are endless use cashout your funds how you want.

For more understanding and guides to other cashout and hacking tutorials contact admin

[MR BLACK]

[@Blackfridaycashout]

Join our channel New updates >> Money making tutorials <https://t.me/MrBlack21>