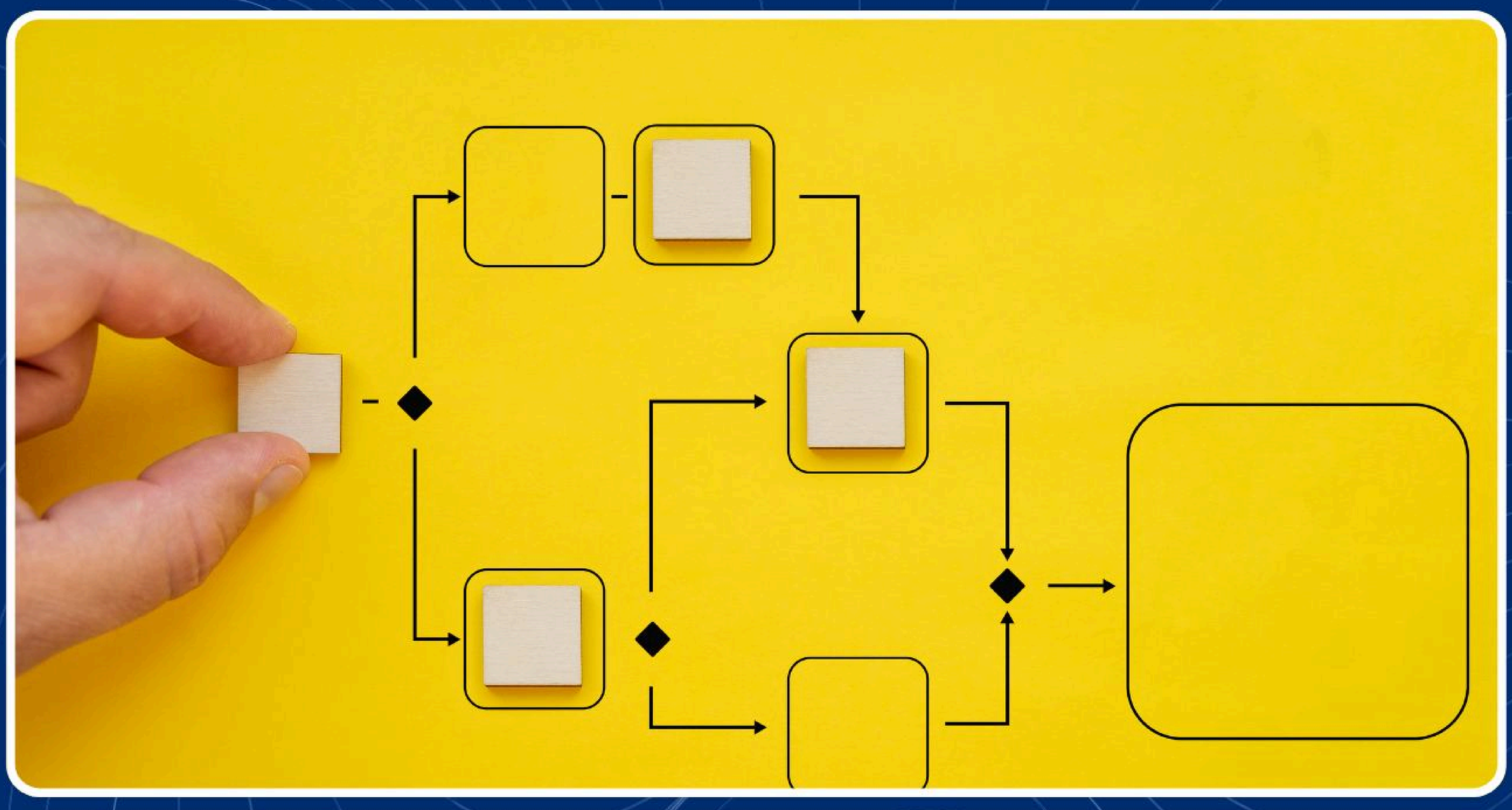
LLC FORMATION TIMELINE & PROCESS FLOWCHART



Business Globalizer
BUSINESS BEYOND BORDER

LLC Formation Overview

Required Documents:

- Personal Identification Document (A clear picture of Passport, NID, or Driving License)
- Proof of Residential Address (Recent Bank Statement/Utility Bill)
- Proposed Company Name
- Company Type/Structure (LLC)
- Business Description
- Phone Number for Communication
- Email Address for Communication
- Organizer Name of the Company

Brief Process (step-by-step)

- Order Placement & Document Submission
- Name Screening & Compliance Checks
- State Filing & Registered Agent Assignment
- EIN & Other Required Application Initiated (IRS Submission)
- U.S. Bank & Payment Gateway Preparation
- Final Document Pack + Launch Support

sales@businessglobalizer.com
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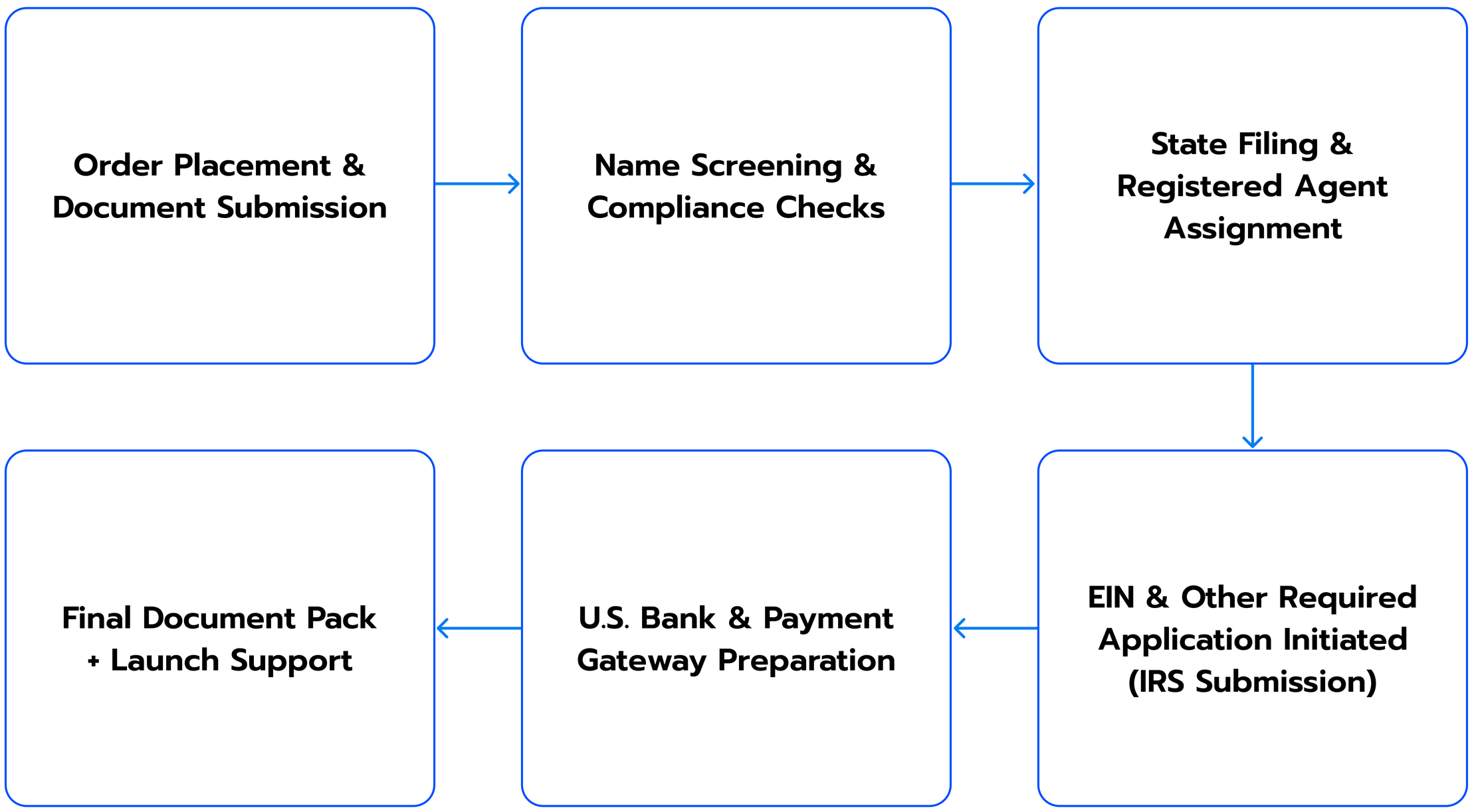
Overall flowchart



Processing Time & Potential Delays (State filing, Bank, EIN, ITIN)

Process Steps with Time:

Day 1

Order Placement & Document Submission

- Client submits passport, address proof, and proposed business name
- We confirm receipt and begin pre-verification

Day 2

Name Screening & Compliance Checks

- We validate your proposed business name (spelling, relevance, brand safety)
- Check real-time availability in the selected state

- Review submitted documents for accuracy and compliance
- Evaluate your business activity against state-specific rules and restrictions, especially for high-risk industries.

You receive instant notifications if anything needs adjustment.

Day 3–5:

State Filing & Registered Agent Assignment

- Your company gets officially filed with the Secretary of State.
- We assign your Registered Agent (included for 1 year).
- Our team tracks and confirms your LLC status.

Your legal business is now officially being processed.

Day 6–8:

EIN & Other Required Application Initiated (IRS Submission)

- We prepare and submit your EIN application to the IRS.
- The SS-4 form is crafted carefully to fit your company structure.
- If your plan includes ITIN, we will prepare your ITIN application in parallel, as soon as the EIN is assigned.

Day 9–11:

U.S. Bank & Payment Gateway Preparation

- We guide you through the U.S. bank account process (Mercury, Relay, Wise).
- Start preparing your Stripe/PayPal accounts, included in Standard and Premium packages.
- Our team shares step-by-step fintech setup instructions, ready to go once your EIN is active.

Note

Payment gateways require a valid (US/UK) IP address and phone number, which are not included in our service. However, we'll recommend trusted providers to assist you.

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Day 12–14:

Final Document Pack + Launch Support

- We deliver your complete formation kit (LLC documents and other crucial certificates or documents).
- You get a checklist for compliance, payment, and tax steps.
- If ITIN or payment setup is pending, we keep guiding until you're fully launched.

Potential Delays (State filing, Bank, EIN, ITIN)

State Filing

- **Varies by State:** Processing times differ across states, ranging from a few business days to several weeks.
- **Influencing Factors:**
  - State's internal systems and efficiency.
  - Volume of filings, especially during peak periods.
  - Manual reviews for name availability and compliance checks.
  - Holidays and state-specific events.
- **Expedited Options:** Many states offer expedited processing for an additional fee, reducing wait times significantly.

Bank Account Setup Delays

- **Standard Timeline:** Opening a U.S. business bank account typically takes 7–14 business days.
- **Potential Delays:**
  - Verification of documents and business details.
  - Compliance checks, especially for non-resident applicants.
  - Additional requirements from specific banks or fintech platforms.

Note

Note: Payment gateways require a valid (US/UK) IP address and phone number, which are not included in our service. However, we'll recommend trusted providers to assist you.

EIN Timeline

- **Typical IRS Timeframe:** 20-25 business days from the date the IRS receives the form.
- **May take longer during:**
  - Tax Season (Jan–April)
  - Q4 Rush (Oct–Dec)
  - U.S. holidays / IRS backlog
- **Express EIN (Available Only for SSN/ITIN + a registered company):**
  - 2 Business Days
  - Additional express fee required
  - Not available for non-SSN/ITIN holders

ITIN Timeline

- **Standard Processing Time:** 12–16 weeks via IRS
- Depends on the IRS workload and document accuracy
- **Peak Delays:**
  - January 15 to April 30 (Tax Season)
  - Holidays
  - Application volume

Who Does What? (Client vs. Business Globalizer)

- **What we promise:** constant support, real-time updates, and everything prepared before the next stage is ready.
- **What we need from you:** timely documents, honest answers, and a little patience.

Step/Task	Client's Role	Our Role
1. Order Placement	Choose package, complete order, and make payment	Acknowledge your order and assign it for immediate processing

2. Submit Required Documents	Provide proper copy of passport, address proof, and proposed business name	Validate each document and flag issues instantly
3. Business Name Screening	Provide naming preference	Check state database, filter for compliance, and advise if changes are needed
4. Industry/State Restrictions Check	Describe your business type and other required details clearly	Research state-specific rules and ensure your activity fits legal frameworks
5. State Filing & Registered Agent Setup	-	File with your selected state, assign our Registered Agent, track until approved
6. EIN Application (IRS)	-	Prepare SS-4, submit to IRS, follow up, and notify upon issuance
7. ITIN Application (if applicable)	Upload signature pages, respond to document requests	Prepare W-7 package, submit via IRS or CAA, and provide regular updates
8. Bank / Fintech Onboarding	Be responsive to bank verifications and requests	Guide you with tailored onboarding steps (Mercury, Wise, etc.), plus Stripe/PayPal prep
9. Updates & Questions	Check your email regularly, reach out and ask questions freely	Provide proactive updates at each stage and answer all inquiries promptly
10. Patience During Delays	Allow time for IRS and banks (especially during U.S. holidays/tax season)	Manage your timeline, file proactively, and keep everything moving while you wait
11. Final Delivery & Launch	Review final documents and confirmations	Deliver full formation kit, launch checklist, and assist with your first compliance steps

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Google Rating 4.5

Trustpilot 4.7

REVIEWED ON Clutch 5.0 RATING

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Clients We Served

Contact Us

Website: www.businessglobalizer.com

Email: sales@businessglobalizer.com

Phone: 09638 117711

Multilingual Live chat available 24/7

Address:

BD: House 150, Road 01, Avenue 01, Mirpur DOHS, Dhaka, Bangladesh.
USA: 2554 Bedford Avenue, Brooklyn, NY, United States.
UK: 481 Hinkler Road, Southampton, United Kingdom, SO19 6DN.

sales@businessglobalizer.com
www.businessglobalizer.com
+880 9638 117711

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