

Welcome to Sagicor Bank!

a fixed deposit, personal loan or a mortgage, we are always ready to help you with your personal banking Whether it's a savings or chequing account,

Here is a list of documents you can choose from. Having all the required documents will save time

PERSONAL/INDIVIDUAL ACCOUNTS

One Valid Photo Identification

- National ID Card with photo
- Driver's Licence (photograph/signature)
- Passport
- Employee ID (photograph/signature)with letter from Employer
- Citizenship Card or Senior Citizen ID with **Birth Certificate**

 TRN Card or Driver's Licence (or the equivalent e.g. SSN, SIN, etc.)

Two Character References

- Employer for at least the last 3 months equivalent) (signed by CEO of Company, HR Manager or
- Army officer (Major or above)
- Attorney at Law
- Clerk of Court
- Consular Officer (High Commissioner/Ambassador)
- Current Sagicor Client (2 years and in good standing)
- Financial Institution (Manager or above)
- Judge (Resident Magistrate or above)
- Marriage Officer/Civil Registrar
- Justice of the Peace/Notary Public
- Police Officer (Deputy Superintendent or above)
- Confirmed Sagicor Staff Members
- Member of Parliament
- Sagicor Providers (Doctors & Owners of Pharmacies)
- Principal of school registered with the Ministry of Education

One Proof of Address

- Utility Bill (no more than 3 months old)
- Current Statement from Financial Institution
- Voter's Card
- Letter/Declaration from Justice of the Peace
- Lease or Rental Agreement
- College Admission letter when in dorms

Proof of Source of Funds/Income

The Jamaican regulation requires proof of source

COMPANY/CORPORATE ACCOUNTS

sagicor bank, you will need the following. As a company, if you are opening an account with

Registration Documents for Incorporated Business

- Company TRN
- The Certificate of Incorporation or A copy of the continuance or the equivalent company's By Laws or the Certificate of
- Articles of Incorporation/Memorandum & Articles of Association
- Recent Audited Financials if applicable
- Management accounts for the last 3 years (If applicable under 18 months in-house statement) - where

- Board/Directors Resolution/or other signatories to account document authorizing account opening and
- Group/Corporate Structure, where applicable
- Proof of address for company location
- Tax Compliance Certificate (TCC)

Business Accounts Identity requirements for Natural Persons to

 Identify each director and shareholder (if any) over the management of the entity management officers who exercise control holding 10% or more of the voting rights and

Unincorporated Entity Registration Documents Partnership/

- Partnership Deed/Agreement establishing unincorporated Business
- Business Registration Certificate

SELF EMPLOYED/SOLE TRADER ACCOUNTS

Needed for self employed/sole traders

One Valid Photo Identification

 Please see list under Personal/Individual Accounts

Business TRN

Business Name Certificate

Two Character References

Proof of Address Accounts

Please see list under Personal/Individual

Statement for Business.

Proof of Source of Funds/Income Financial Statements, Accounts or Bank Please see list under Personal/Individual Accounts.



Let's talk. Give us a call at:
1-888-SAGICOR (724-4267)
sagicorjamaica.com ■□■

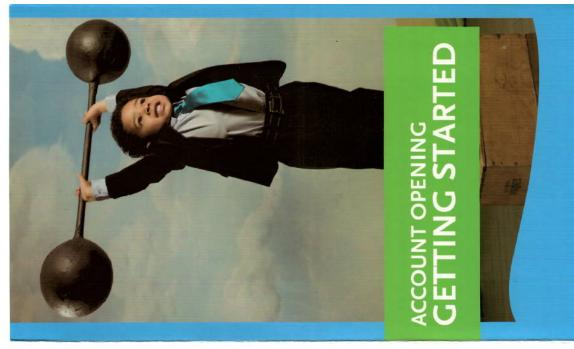
Why do I need to provide all this information?

Money laundering is a serious threat to financial systems all over the world. As a result the Proceeds of Crime Act (POCA) was passed, and regulations pursuant to the act require all financial institutions to maintain strident anti money laundering policies and procedures.

These regulations require us to ask for, verify and retain specific information on all our customers.

Will my information remain confidential?

Absolutely! We have a fiduciary and legal responsibility to keep your information confidential, and we take this obligation very seriously.



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