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.

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