

apply now

## overview



The Best Gift you can give your child is a **bright future.**

Open a Sagicor Bank Star Savers Account today with as little as \$200.



Click here to  
open account



Call 888-SAGICOR  
(724-4267)



Find your  
nearest branch

Conditions Apply

required documents

required documents

## Documents Required:

- **Government Issued ID** (Voter's ID or Passport or Driver's License)
- **Tax Registration Number (TRN)**
- **Birth Certificate for child/ren**
- **Verified Passport Size Photo of child/ren**
- **Proof of Address:** Bank Statement or Utility Bill or Address Verification by Justice of the Peace or Electoral/National ID or Lease or Rental Document
- **Proof of Income:** Last Pay Advice or Job Letter
- **Self-employed Persons-** Registration Document/Bank Statement for the last six (6) months

## Welcome to Sagicor Bank!

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

### ***Personal/Individual Accounts:***

#### **One valid photo identification required:**

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

#### **TRN:**

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

#### **Two character references required:**

- Employer for at least the last 3 months (signed by CEO of Company, Manager or equivalent)
- 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

#### **Any of the following:**

- 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 of funds.

Click [here](#) to view full requirements.