

Account Opening Requirements

The documents required to establish the following accounts are listed below:

JUNIOR SAVERS ACCOUNT

FEATURES:

- Joint Account with the child's parent/guardian
- Children from birth to 18 years old
- Interest paid at 2% p.a.
- Minimum opening balance of \$10.00
- ATM card
- Withdrawals can be made by the minor from the age of 12
- No monthly maintenance fees

REQUIREMENTS FOR PARENT/GUARDIAN - NATIONALS

Our basic Account Opening Requirements are as follows:

- 2 forms of national ID
- Utility bill (to confirm residential and postal address) if bill is not in the individual's name, a confirmation letter from the bill account holder (must be accompanied by account holder ID)
- Salary slip/Job letter (new applicants)
- The initial deposit of \$10.00

REQUIREMENTS FOR PARENT/GUARDIAN - NON-NATIONALS & NON-RESIDENT NATIONALS

Account Opening Requirements for persons residing overseas are as follows:

- Notarized photocopy of Passport pages plus other State provided picture Id
- Character/original bank references from overseas bankers
- Evidence of mailing/permanent residential address (utility bill, payment receipts etc.)
- Proof of employment (job letter, pay slip)
- Character reference from the police department
- Copy of bank statements
- Copy of Income Tax Returns for previous years
- The initial deposit of \$10.00

REQUIREMENTS FOR MINOR

Birth certificate or passport

Note:

The ultimate responsibility lies with the applicant to ensure that all documents are submitted completed and correct as instructed. Completeness and correctness of documentation will expedite the account opening process.

Please note that documents requiring your signature must be notarized, by a Notary Royal, Solicitor or by your Bankers.

Completed documents can be scanned and e-mailed to info@bosvg.com or faxed to 784-456-2612.