



## **ACCOUNT OPENING CHECK-LIST**

### **PERSONAL/INDIVIDUAL/JOINT ACCOUNTS**

- Completed and signed Personal Account Opening Application
- Completed Personal Account Activity Information Form
- Completed Personal Internet Banking Service Application
- Completed Prepaid Card Application
- Specimen of Signature(s) in the space(s) provided on all Application(s)/form(s)
- Current Original Personal Banker's reference or bank account statements for the month of application and the month one year prior to application. (*Account Relationship with the issuing Bank must be at least one year prior to the date of this Account Application. Reference must be current and addressed to the Bank, yourselves or to WHOM IT MAY CONCERN*).
- Notarised copy of current valid passport for picture identification and any other form of government issued identification (*NB: Notarized copies not required if original documents are provided to the Bank in person*).
- Copy of current utility bill listing a physical address in your name (for address verification).
- Biography/Personal Profile