

Personal Information

1

- Two pieces of valid photo identification
- National Insurance Scheme (NIS) Card (preferred)
 - Passport
 - Driver's license
 - Voter's identification card
 - National identification card
 - Social security card

2

- Proof of Address
- Driver's license and other valid identification
 - Recent utility bills
 - Credit card statements or other bank statements
 - Proof of address form

3

- Proof of Income
- Financial/bank statements for the past year, for self-employed persons
 - Salary slips or job letter for employed persons
 - Evidence of payroll deposit on account along with verbal confirmation by customer

For Joint Account Applicants

All individuals on the account need to complete all application requirements and submit the same documents as the primary account holder.

For Overseas Residents

Note for non-nationals and overseas applicants:

In addition to the standard required documents listed, all non-nationals and overseas applicants should also provide the following:

- Social security number (for individuals in North America & The United Kingdom)
- Tax ID number (identification used to file taxes)
- Cover Letter: Specifying the type of account requested and the signing authority of members on the account. This letter should be signed and notarized like all other supporting documents

When sent from overseas, all signatures affixed to application forms or signature cards and copies of identification and letters must be authorized by a Notary Public.

All United States residents or citizens opening accounts are required to adhere to FATCA regulations.