ACCOUNT CLOSURE FORM

ID (Local or International Driver's Licence, or Valid Passport, or National I.D) and TRN required.

Date: _____

Name: _____ **TRN:** _____ **BPM Account No.:** _____

Address: _____ **Tel: (W)** _____ **(H)** _____ **(C)** _____

_____ **E-mail:** _____

CLOSURE INSTRUCTIONS

This serves as a formal request to close the account stated above. Please find all details for the recipient bank account below:

LODGEMENT INFORMATION (*If Applicable*)

◯ ONLINE WIRE TRANSFER

NB: *Transfers can only be made to accounts held in your name as we no longer facilitate third-party transfers, ensuring enhanced security and regulatory compliance.*

Bank Name: _____

Bank Branch: _____

Bank Address: _____

Bank Routing/Transit No.: _____

Bank Swift Code.: _____

IBAN Number: _____

Name on Bank Account: _____

Address on Bank Account: _____

_____

Bank Account Number: _____

Account Type: ◯ Savings ◯ Chequing

◯ CROSSED CHEQUE

Please make cheque payable to: _____

Recipient Address: _____

Special Instructions: ……

IMPORTANT: ***Wire Transfers May Require Additional Information.*** Please note that when processing transfers, our banking partners or intermediaries may request additional information from us to complete the transaction.

By signing below, I confirm that the information provided in this form is true, accurate and complete to the best of my knowledge. I also acknowledge and understand that additional documentation or information may be requested by banking partners or intermediaries to facilitate this transaction, and I agree to provide any such material or information promptly upon request to avoid processing delays.

_____ **Account Holder's Name**

_____ **Account Holder's Signature**

FOR INTERNAL USE	**Cheque No.**	**Wire Transfer Ref No.**
	Client's file checked against information provided by:	**Date:**

Kindly note that account closures are subject to a fee of **JM$2,550.00** for JMD accounts and **US$25.00** for USD accounts. Account closures within 90 days of opening the account are subject to a fee of **JM$1,550.00 plus JM$2,000.00** closure fee for JMD accounts and **US$15.00 plus US$24.00** closure fee for USD accounts. To facilitate wire transfers, there is a fee of **JM$600.00** for JMD accounts and **US$50.00** for USD accounts. We require 3 to 5 working days to process all transactions. NB: Fees are subject to change. Clients will be notified of any changes. All clients' **JMD cheques $250,000.00 and over**; and all clients' **USD cheques US$1,500.00 and over** will be crossed