



**THE FOLLOWING DOCUMENTS ARE REQUIRED TO OPEN AN ACCOUNT AT
BPM FINANCIAL LIMITED**

COMPANIES

1. **Certificate of Incorporation** (duly notarized where such body is not incorporated in Jamaica)
2. **Memorandum and Articles of Association or Articles of Incorporation**
3. **Resolution of Directors and Officers**
4. **Company Tax Payer Registration (TRN)**
5. **Proof of Address** for the company
6. **Proof of Address for all signatories or signing officers** – most recent Utility Bill, light, water or telephone or Bank or Credit Card Statement.
7. **Signatories of Directors or Signing Officers for the Company**- Authorized Signers, Directors and Majority Shareholders.

The Company Secretary may provide a letter, listing the names and addresses of all Directors, Authorized Signers and Majority Shareholders confirming that they are Directors/Signing Officers/Majority Shareholders of the company and that the necessary paperwork has been filed with the Office of the Registrar of Companies.

This letter must be accompanied by a certified copy of **Form 23** from the Office of Registrar of Companies confirming the identity of the Company Secretary.

8. **Valid Identification which bears a photograph for all Directors and/or Signing Officers** – Passport, Driver's License, National ID.
9. **TRN for all signatories or signing officers – if not using a Jamaican Driver's License**
10. **Complete and Signed Client Form**
11. **Complete Source of Funds Form** (This form must be completed for all transactions equaling or exceeding US\$15,000.00 or its equivalent in any other currency).
12. **Source of Funding – Audited Financials or statement of accounts**

13. **Tax Compliant Certificate**

14. **Completed & signed FATCA Self Certification Form**

15. **Proof of (residential) Address** not older than 3 months (utility bill, credit card, bank or hire purchase statement in your name. Married persons with no bill in their name may provide a bill in their spouse's name and their marriage certificate.

1. **PAYMENT OPTIONS**

- A. In branch and Online payments are available through **National Commercial Bank, Sagicor Bank** and **CIBC First Caribbean International Bank**.
- B. Bill Express
- C. Paymaster
- D. JMMB Money Transfer
- E. Debit cards and Cheques at our offices

CASH DEPOSITS ARE NOT ACCEPTED AT OUR OFFICES