



The following is required to open an account at BPM Financial Limited

INDIVIDUAL

1. **Completed & Signed Client Account Application Form** (include FATCA Self Certification & Political Exposed Personnel declaration) **or BPM Personal Pension Application and Agreement**
2. **Valid Photo Identification** (Passport, Driver's Licence, or National ID) for the overseas client their ID must be notarized if the ID is sent to our office.
3. **Marriage Certificate** (where necessary)
4. **Taxpayer Registration Number** (TRN or other unique reference number issued in another country)
5. **Proof of (residential) Address** not older than 3 months (utility bill, credit card statement, bank statement or hire purchase statement in your name). If you are married, with no bill in your name, you may provide a bill in your spouse's name and your marriage certificate; Verification letter from a Justice of the Peace/Notary Public
6. **Proof of Employment (job letter or 3 last payslips)**
 - a. **If self-employed** (3 months' worth of bank statements; financial statements of the business or self/unemployment verification form signed by a J.P.).
 - b. **If retired** (NIS Slip, Pension Statement or bank statements showing the Pension income; or self/unemployment verification form signed by a J.P.).
7. **Two References** (Must be completed by **two** of the following (**one of each**): Senior Officer of BPM Financial Ltd.; Justice of the Peace; Notary Public; Attorney-at-Law; Jamaica Constabulary Force Officer (rank of Superintendent or above), Minister of Religion; Elected Official, Medical Doctor; Chartered Accountant; Current Employer.
8. **Minor** - Birth Certificate; and or Picture I.D (12 – 17 years old); and TRN (where applicable)
9. **Completed 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).
10. **Opening Deposit** – the amount required varies depending on the type of investment.

11. PAYMENT OPTIONS

- A. In branch and Online payments are available through, **Sagicor Bank**, and **CIBC Firstcaribbean International Bank**.
- B. Bill Express
- C. Paymaster
- D. JMMB Money Transfer
- E. Debit Cards and Cheque (payable to BPM Financial Limited), at our offices

CASH DEPOSIT IS NOT ACCEPTED AT OUR OFFICE