

Personal Account Requirement

- **Minimum Deposit:** J \$1000.00 / US\$20.00 & / STG\$20.00 & / CAD\$20.00
- In order to open/ reactivate a VM personal savings account or deposit account, you will need to present the following supporting documents.

AN ACCEPTABLE FORM OF PERSONAL IDENTIFICATION

- Passport
- Driver's License
- Jamaican Electoral Registration ID Card
- Citizenship or Resident Card for countries outside Jamaica
- **For Minors** school identification with student's photograph and signature or a certified passport size photograph with birth certificate **OR** a passport

TWO CHARACTER REFERENCES: *(Name, Address & Contact Number)*

Please note any two 2 of the following persons may act as character references on your behalf:

- Applicant's Employer
- Director or Permanent staff of the VM Group
- School Principal/ University Lecturer
- Senior Officer or Manager of a regulated financial institution
- Manager Credit Union registered with the JCCUL
- Certified Public Accountant (CPA)
- Army Officer (Major and above)
- Justice of the Peace
- Attorney at law/ Solicitor
- Notary Public / Commissioner of Oaths
- Police Officer Inspector and above
- Consular Officer High Commission
- Minister of Religion
- Medical Doctor

TAX REGISTRATION NUMBER (TRN) or SOCIAL SECURITY CARD or NATIONAL INSURANCE (NI) or SOCIAL INSURANCE CARD

PROOF OF ADDRESS

Please note that any one of the following can be used (Must be in YOUR name):

- Tax Receipt
- Voter's ID in your current address (for Jamaican Residents only)
- Post Stamped/ Marked Letter
- Mortgage Receipt
- Bank or Credit Card Statement.
- Cable Bill
- Utility Bill in Your name

PROOF OF INCOME

Please take one from the following that applies:

- Most Recent Pay Slip/ Job Letter
- Registered Self-Employed Tax Returns / Financial Statement
- Unregistered Self-Employed In house Income & Expenditure Statement
- Pensioner Pension Book/ Most Recent Letter from Pension Company