

# apply now

## overview



The Best Gift you can give your child is a bright future.

Open a Sagicor Bank Star Savers Account today with as little as \$200.







**Conditions Apply** 

required documents

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#### **Documents Required:**

- Government Issued ID (Voter's ID or Passport or Driver's License)
- Tax Registration Number (TRN)
- Birth Certificate for child/ren
- Verified Passport Size Photo of child/ren
- Proof of Address: Bank Statement or Utility Bill or Address Verification by Justice of the Peace or Electoral/National ID or Lease or Rental Document
- Proof of Income: Last Pay Advice or Job Letter
- Self-employed Persons- Registration Document/Bank Statement for the last six (6) months

#### **Welcome to Sagicor Bank!**

Having all the required documents will save time. Here is a list of documents you can choose from:

## Personal/Individual Accounts:

#### One valid photo identification required:

- National ID Card with photo
- Driver's License (photograph/signature)
- Passport
- Employee ID (photograph/signature) with letter from employer
- Citizenship Card or Senior Citizen ID with Birth Certificate

#### TRN:

• TRN Card or Driver's Licence (or the equivalent e.g. SSN, SIN, etc.)

### Two character references required:

- Employer for at least the last 3 months (signed by CEO of Company, Manager or equivalent)
- Army officer (Major or above)
- Attorney at Law
- Clerk of Court
- Consular Officer (High Commissioner/Ambassador)
- Current Sagicor Client (2 years and in good standing)
- Financial Institution (Manager or above)
- Judge (Resident Magistrate or above)
- Marriage Officer/Civil Registrar
- Justice of the Peace/Notary Public
- Police Officer (Deputy Superintendent or above)
- Confirmed Sagicor Staff Members
- Member of Parliament
- Sagicor Providers (Doctors & Owners of Pharmacies)
- Principal of school registered with the Ministry of Education

#### Any of the following:

- Utility Bill (no more than 3 months old)
- Current Statement from Financial Institution
- Voter's Card
- Letter/Declaration from Justice of the Peace Lease or Rental Agreement
- College Admission letter when in dorms

#### Proof of source of funds/income:

• The Jamaican regulation requires proof of source of funds.

