



**Personal Customer Information Form**

(Please complete all fields and enter N/A if Not Applicable)

Do you have any existing accounts with JN Bank?  No  Yes (if yes, insert account number)

**Customer Information**

**Title:**  Mr  Miss  Mrs  Other **Suffix:**  Jr.  Sr.  Other

**Last Name:**  **First Name:**  **Middle Name:**

**Maiden Name:**  **Gender:**  Male  Female **Status:**  Single  Married  
 Widowed  Divorced

**Alias / Pet Name:**  **Place of Birth:**  **Date of Birth:**   
(DD/MM/YYYY)

**Nationality:**  **Country of Residence:**  **Are you a green card holder?**  
 Yes  No

**Home Address:** **Mailing Address:** (if different from home address)

Street 1:  Street 1:

Street 2:  Street 2:

Sector:  Sector:

City / Town:  City / Town:

Residential Area / District:  Residential Area / District:

Post Office / Zip Code:  Post Office / Zip Code:

Province / State / Parish / County:  Province / State / Parish / County:

Country:  Country:

**Address Status:**  Family  Rent  Own  Other

**Proof of Address:**  Cable / Utility Bill  Bank / Credit Card Statement  National ID  Property Tax Receipt  
 JN Bank Verification form  Rent Receipt / Copy of Lease Agreement

**How long have you resided at current address?**  0-4 years  5 or more years

**Previous Address:** **In Care of / Hold Mail Address:**

Street 1:  Street 1:

Street 2:  Street 2:

Sector:  Sector:

City / Town:  City / Town:

Residential Area / District:  Residential Area / District:

Post Office / Zip Code:  Post Office / Zip Code:

Province / State / Parish / County:  Province / State / Parish / County:

Country:  Country:

**Contact Number:** **Email:**

Home:  Personal:

Mobile:  Business:

Other:  Business Fax:

Business:

### Identification

**Identification Type:**  Driver's Licence  Passport  National ID  Birth Certificate (0-11 years)

Student ID  Other (Insert Type)  **ID Number:**

**Date of Issue:**  **Date of Expiry:**  **Issuing Country:**   
(DD/MM/YYYY) (DD/MM/YYYY)

**Reference Type:**  TRN  SSN  SIN  TIN  NIN **Reference Number:**

Have you spent six or more months in the U.S within the last three (3) years?  Yes  No

**FOR OFFICIAL USE ONLY:**  
 I have seen customer's SSN, SIN, TIN, NIN:  
 Yes  No

**Mother's Maiden Name:**

### Employment

**Employment Status:**  Employed  Unemployed  Student  Self-employed  Retired

**Place of Employment:**  **Occupation:**

**Employment Category:**  Clerical  Supervisor  Asst Manager  Manager  Executive  Other

**Employment Country:**

**Previous Employer:**  (if less than 3 years at present employment)

**Employer's Address**

Street 1: <input style="width: 100%;" type="text"/>	Residential Area / District: <input style="width: 100%;" type="text"/>
Street 2: <input style="width: 100%;" type="text"/>	Post Office / Zip Code: <input style="width: 100%;" type="text"/>
Sector: <input style="width: 100%;" type="text"/>	Province / State / Parish / County: <input style="width: 100%;" type="text"/>
City / Town: <input style="width: 100%;" type="text"/>	Country: <input style="width: 100%;" type="text"/>

### Referee(s)

*(Please see the list of qualified referees on the Account Opening Checklist)*

**Referee 1**

Name:   
 Position:   
 Street 1:   
 Street 2:   
 Contact Number:

**A JN Member?**  No  Yes

**How long has this person been a JN member?**

Year(s)  Month(s)

**How long have you been known to this person?**

Year(s)  Month(s)

**Referee 2**

Name:   
 Position:   
 Street 1:   
 Street 2:   
 Contact Number:

**A JN Member?**  No  Yes

**How long has this person been a JN member?**

Year(s)  Month(s)

**How long have you been known to this person?**

Year(s)  Month(s)

### Financial Information

**Initial Deposit Amount:** \$  **Frequency of Deposit:**  Weekly  Fortnightly

**Currency Type:**  JMD  USD  GBP  KYD  Monthly  Other   
 CAD  Other

**Amount to be Deposited:**  \$1.00 - \$10,000  \$10,001 - \$50,000  \$50,001 - 100,000  \$100,000 - over

**Source of Funds:**  Salary  Pension Payment  Income from Investment  Income from Business Activity  
 Remittance  Other  (Please state)

**Name of Primary Bank:**  **Branch:**

**Reason for Saving:**

**Annual Income:**  Under J\$1M  J\$1M - J\$3.9M  J\$4M - J\$9.9M  J\$10M and Over

### Additional Information

Do you or any member of your immediate family presently hold or have ever held a prominent public function (whether in Jamaica or any foreign country), such as a Head of State, Head of the Opposition Political Party, Member of Parliament, Senior Member of the Judiciary, Head of the Military or Police Force, CEO of a Statutory Body / Government Body or Agency?

No  Yes      If yes, please state:

Are you a personal / professional associate of any of the foregoing public officials?

No  Yes      If yes, please state:

Kindly provide the following information so we can serve you better

Account Type (Tick one)	Account Number	Name of Joint Account Holder (if any)
<input type="radio"/> Savings <input type="radio"/> CD <input type="radio"/> Loans	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
<input type="radio"/> Savings <input type="radio"/> CD <input type="radio"/> Loans	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

**By submitting this application, I agree to the following:**

1. I / We agree to my / our personal information being shared with subsidiaries of JN Group for marketing purposes.
2. I / We agree that JN Group may record and store all information to my / our account in such form and by such means as it deems fit. JN Group may use the services of any of its subsidiaries and affiliates or any electronic data processing services bureau or organization in connection with the keeping of my / our account.
3. I / We hereby consent to the sharing of information with such subsidiaries and affiliates or any electronic data processing service bureau or organization for the purpose of processing information relating to my / our account, providing contingency backup of data, or any other proper banking purpose. In such case JN Bank will not be liable to me / us by reason of any act, delay or omission of such service bureau or organization in the performance of the services required of it.
4. Whether or not credit is granted, I / we consent to JN Bank exchanging information with other parties, other agents, including JN Bank associates overseas, contractors, concerning my / our credit, income and / or employment history. Further I / we agree that JN Bank may share information about my account through licensed credit reference agencies and other financial institutions. Shared information from these agencies or institutions is to make lending decisions and to prevent fraud.
5. JN Bank will not be liable for any costs, damages, demands or expenses I / we may incur due to JN Bank acting or failing to act upon my electronics, except for the Bank's gross negligence or willful misconduct.
6. I / We agree to indemnify and hold harmless JN Bank against any claims, damages, demands and expenses that the Bank incurs (other than its own gross negligence or willful misconduct) including among other things, all legal fees and expenses arising from JN Bank acting or declining to act, on any of my / our instructions herein.
7. I / We agree that the account is for the sole benefit of the account holder(s) and will not be used for any third parties.
8. I / We certify that the information provided in this Application is accurate and correct to the best of my knowledge and that I / we have read, understand and accept the Terms and Conditions outlined herein.
9. JN Bank reserves the right, in its sole discretion and without giving reasons, to terminate an established business relationship where JN Bank forms the view that continuing with the relationship exposes it to legal, reputational or other risks.

**JN Bank Rep's Signature:**

**Customer's Signature:**

**Date:**   
(DD/MM/YYYY)

**Date:**   
(DD/MM/YYYY)

I do not wish to receive emails for marketing promotions