

FOR INTERNAL USE ONLY

RIM Number

New Account Type:

New Account Number:

PART A: Member / 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:

(YYYY/MM/DD)

Nationality:

Country of Residence:

Contact Number:

Mobile:

Work:

Other:

Business:

Email:

Personal:

Business:

Business Fax:

Home Address:

Street Address:

Street Address:

Sector:

City / Town:

Residential Area / District:

Post Office / Zip Code:

Province / State / Parish / County:

Country:

Mailing Address: (if different from home address)

Street Address:

Street Address:

Sector:

City / Town:

Residential Area / District:

Post Office / Zip Code:

Province / State / Parish / County:

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:

Street Address:

Street Address:

Sector:

City / Town:

Residential Area / District:

Post Office / Zip Code:

Province / State / Parish / County:

Country:

In Care of Address:

Street Address:

Street Address:

Sector:

City / Town:

Residential Area / District:

Post Office / Zip Code:

Province / State / Parish / County:

Country:

J-TP(S)-600-F106-Ver3-October 13, 2023

Customer Full Name \_\_\_\_\_

1



**PART B: 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:**   
(YYYY/MM/DD) (YYYY/MM/DD)

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

**Mother's Maiden Name:**

**FOR OFFICIAL USE ONLY**  
I have seen customer's SSN, SIN, TIN, NIN:  
☐ YES ☐ NO

*\*the Driver's Licence Control Number should be stated in the ID Number field, not the TRN.*

**PART C: 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 Address:	<input type="text"/>	Residential Area / District:	<input type="text"/>
Street Address:	<input type="text"/>	Post Office / Zip Code:	<input type="text"/>
Sector:	<input type="text"/>	Province / State / Parish / County:	<input type="text"/>
City / Town:	<input type="text"/>	Country:	<input type="text"/>

**PART D: Referees**

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

<p><b>Referee 1</b></p> <p>Name: <input type="text"/></p> <p>Position: <input type="text"/></p> <p>Street Address: <input type="text"/></p> <p>Street Address: <input type="text"/></p> <p>Contact Number: <input type="text"/></p> <p><b>A JN Member?</b> <input type="radio"/> No <input type="radio"/> Yes</p> <p><b>How long have you been known to this person?</b> <input type="text"/> Year(s) <input type="text"/> Month(s)</p>	<p><b>Referee 2</b></p> <p>Name: <input type="text"/></p> <p>Position: <input type="text"/></p> <p>Street Address: <input type="text"/></p> <p>Street Address: <input type="text"/></p> <p>Contact Number: <input type="text"/></p> <p><b>A JN Member?</b> <input type="radio"/> No <input type="radio"/> Yes</p> <p><b>How long have you been known to this person?</b> <input type="text"/> Year(s) <input type="text"/> Month(s)</p>
---	---

**PART E: Financial Information / Source of Funds**

**Initial Deposit Information**

Currency of Initial Deposit	Initial Deposit Amount
JMD	<input type="text"/>
USD	<input type="text"/>
GBP	<input type="text"/>
CAD	<input type="text"/>

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

**Income Information**  
Income Currency: ☐ JMD ☐ USD ☐ GBP ☐ CAD Annual Gross Income:\$

**Future Deposit Information**

Currency of Future Deposits	Frequency of Future Deposits	Future Deposit Amount
JMD	<input type="radio"/> Weekly <input type="radio"/> Fortnightly <input type="radio"/> Monthly	<input type="text"/>
	<input type="radio"/> Other <input type="text"/>	
USD	<input type="radio"/> Weekly <input type="radio"/> Fortnightly <input type="radio"/> Monthly	<input type="text"/>
	<input type="radio"/> Other <input type="text"/>	
GBP	<input type="radio"/> Weekly <input type="radio"/> Fortnightly <input type="radio"/> Monthly	<input type="text"/>
	<input type="radio"/> Other <input type="text"/>	
CAD	<input type="radio"/> Weekly <input type="radio"/> Fortnightly <input type="radio"/> Monthly	<input type="text"/>
	<input type="radio"/> Other <input type="text"/>	

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

**Reason for Saving:**

**PART F: Additional Information**

Do you or any member of your immediate family presently hold of 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 Statuary 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:

**Existing Account Information**

Existing 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 type="text"/>	<input type="text"/>
<input type="radio"/> Savings <input type="radio"/> CD <input type="radio"/> Loans	<input type="text"/>	<input type="text"/>

**PART G: FATCA Self-Certification**

**Declaration of U.S. Citizenship or U.S. Residence for Tax purposes**  
*Please select the correct options below and complete as appropriate.*

☐ I confirm that I am a U.S. Person (an American citizen, dual citizen, lawful permanent resident (Green Card Holder) or resident under the substantial presence test) and my **U.S. federal taxpayer identifying number (U.S. TIN)** is as follows:

☐ I confirm that I was born in the U.S. (or a U.S. territory) but I am no longer a U.S. citizen as I have voluntarily surrendered my citizenship as evidenced by the attached documents.

☐ I confirm that I am not a U.S. Person.



Declaration of Tax Residency (other than U.S.)		
Country/ies of Tax Residency	Tax Reference Number Type	Tax Reference Number
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Declaration and Undertakings**

I declare that the information provided in this form is, to the best of my knowledge and belief, accurate and complete. I undertake to advise the recipient promptly and provide an updated Self-Certification form within 30 days where any change in circumstances occurs which causes any of the information contained in this form to be inaccurate or incomplete.

Where legally obliged to do so, I hereby consent to the recipient sharing this information with the TAX ADMINISTRATION JAMAICA (TAJ).<sup>1</sup>

Customer's Signature:

Date:   
(YYYY/DD/MM)

**PART H: Email and Facsimile - Instructions , Authority and Indemnity**

It would be convenient and in my/our interest if I/we could at anytime and from time to time send to and receive from JN Bank Limited (hereinafter referred to as “JN Bank) instructions/correspondence by means of electronic mail, that is, transmissions electronically between computers, being “e-mail instructions/correspondence” and/or by means of facsimile transmission, that is, transmissions between fax machines via the telephone network being “fax instructions/correspondence” (hereinafter referred to as “electronic mail”) in relation to any and all my/our existing accounts, facilities and other arrangements with JN Bank and any accounts, facilities and other arrangements which I/we may in the future have with JN Bank, including but not limited to my/our mortgage account(s).

In consideration of JN Bank agreeing to accept instructions/correspondence, by electronic mail, from me/us and/or send correspondence, by electronic mail, to me/us as aforesaid, I/we hereby agree as follows:

1. THAT JN Bank may act on any instructions/correspondence received by electronic mail from me/us from time to time, and I/we voluntarily and with full knowledge take and assume any and all risks associated therewith;

2. THAT once instructions/correspondence sent by electronic mail have been received by JN Bank purportedly from me/us (the person(s) specified below) JN Bank shall have no obligation to check or verify authenticity or accuracy of such electronic mail purporting to have been sent by me/us and may act thereon as if same had been duly given by me/us.

3. THAT in acting on any instructions/correspondence received by electronic mail from me/ us, JN Bank shall be deemed to have acted properly and to have fully performed all obligations owed to me/us, notwithstanding that such electronic mail have been initiated, sent or otherwise communicated in error or fraudulently and I/we shall be bound by any instructions/correspondence received by electronic mail on which JN Bank may act, if JN Bank has in good faith acted in the belief that such instructions/correspondence were sent by me/us;

4. THAT JN Bank may, in its absolute discretion, decline to act on or in accordance with the whole or any part of any instructions/correspondence received by electronic mail pending further enquiry or further confirmation (whether written or otherwise) by me/us, so however that JN Bank shall not be under any obligation to so decline in any case, and JN Bank shall in no event or circumstances be liable in any respect for not so declining;

5. THAT JN Bank may send to me/us, from time to time, correspondence by electronic mail in respect of my/our accounts as aforesaid and I/we voluntarily and with full knowledge take and assume any and all risks associated therewith;

6. THAT once correspondence have been sent by JN Bank, by electronic mail, to me/us (the person(s) specified below) JN Bank shall have no obligation to check or verify the receipt of such electronic mail by me/us and may act as if same had been duly received by me/us

7. TO release JN Bank from and indemnify JN Bank against all claims, losses, damages, costs and expenses howsoever arising in consequence of or in any way related to JN Bank having acted in accordance with the whole or any part of any instructions/correspondence received by electronic mail or having exercised (or failed to exercise) the discretion conferred upon JN Bank in Clause 4 above

8. TO release JN Bank from and indemnify JN Bank against all claims, losses, damages, costs and expenses howsoever arising in consequence of or in any way related to JN Bank having sent to me/us correspondence by electronic mail as I/we authorised JN Bank herein.

Customer's Signature:

Date:   
(YYYY/DD/MM)

<sup>1</sup> JN Bank Limited is obliged under the Intergovernmental Agreements ("IGA") entered into by the Jamaica and the United States of America, in relation to the automatic exchange of information for tax matters ("FATCA"), to collect certain information about each account holder. Please note that in certain circumstances we may be obliged to share this information with TAX ADMINISTRATION JAMAICA (TAJ).  
If any of the information above regarding your tax residence or FATCA classification changes in the future, please ensure you advise us of these changes promptly. If you have any questions about your tax status and how it is impacted by the completion of this form, please contact your tax advisor.

**Account Opening Agreement**

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

1. I/We understand and agree that by opening an account with JN Bank Limited I/We become a shareholder of The Jamaican National Group Limited (JN Group Ltd) and my/our contact information will be shared with JN Group Ltd for the purpose of communicating with its shareholders.
2. I / We agree that JN Bank may record and store all information to my / our account in such form and by such means as it deems fit. JN Bank 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. The consent to this sharing of information is for the information to be used for the purposes of facilitating lending decisions, preventing fraud and is limited to as far as is permissible under applicable law.
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 electronic instructions, 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. 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.
9. 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.
10. I/We certify that I/we have received, read and accept the "JN Bank Limited's Terms and Conditions (Personal)" which shall govern this account to the extent the terms and conditions herein are silent.
- ☐ No

☐ Yes

I wish to receive emails for JN Bank marketing promotions.
- ☐ No

☐ Yes

I consent to my contact information being shared with other member companies of the JN Group of companies for the purposes of receiving marketing promotions from those companies.

Customer's Signature:

Date:

(YYYY/DD/MM)

**FOR INTERNAL USE**

Account Created By:

Name of JN Bank Rep:

Signature:

Branch:

Date account was opened:

(YYYY/DD/MM)

Checked/ Authorized By:

Name of JN Bank Authorizing Officer:

Signature:

Date checked :

(YYYY/DD/MM)