

Customer Information

Title: <input type="radio"/> Mr <input type="radio"/> Miss <input type="radio"/> Mrs <input type="radio"/> Other		Suffix: <input type="radio"/> Jr. <input type="radio"/> Sr. <input type="radio"/> Other	
Last Name: <input type="text"/>	First Name: <input type="text"/>	Middle Name: <input type="text"/>	
Maiden Name: <input type="text"/>	Gender: <input type="radio"/> Male <input type="radio"/> Female	Status: <input type="radio"/> Single <input type="radio"/> Married <input type="radio"/> Widowed <input type="radio"/> Divorced	
Alias / Pet Name: <input type="text"/>	Place of Birth: <input type="text"/>	Date of Birth: <input type="text"/> <small>(YYYY/MM/DD)</small>	
Nationality: <input type="text"/>	Country of Residence: <input type="text"/>	Are you a green card holder? <input type="radio"/> Yes <input type="radio"/> No	
Contact Number:		Email:	
Mobile: <input type="text"/>		Personal: <input type="text"/>	
Work: <input type="text"/>		Business: <input type="text"/>	
Other: <input type="text"/>		Business Fax: <input type="text"/>	
Business: <input type="text"/>			
Home Address:		Mailing Address: <small>(if different from home address)</small>	
Street Address: <input type="text"/>		Street Address: <input type="text"/>	
Street Address: <input type="text"/>		Street Address: <input type="text"/>	
Sector: <input type="text"/>		Sector: <input type="text"/>	
City / Town: <input type="text"/>		City / Town: <input type="text"/>	
Residential Area / District: <input type="text"/>		Residential Area / District: <input type="text"/>	
Post Office / Zip Code: <input type="text"/>		Post Office / Zip Code: <input type="text"/>	
Province / State / Parish / County: <input type="text"/>		Province / State / Parish / County: <input type="text"/>	
Country: <input type="text"/>		Country: <input type="text"/>	
Address Status: <input type="radio"/> Family <input type="radio"/> Rent <input type="radio"/> Own <input type="radio"/> Other			
Proof of Address: <input type="radio"/> Cable / Utility Bill <input type="radio"/> Bank / Credit Card Statement <input type="radio"/> National ID <input type="radio"/> Property Tax Receipt <input type="radio"/> JN Bank Verification form <input type="radio"/> Rent Receipt / Copy of Lease Agreement			
How long have you resided at current address? <input type="radio"/> 0-4 years <input type="radio"/> 5 or more years			
Previous Address:		In Care of Address:	
Street Address: <input type="text"/>		Street Address: <input type="text"/>	
Street Address: <input type="text"/>		Street Address: <input type="text"/>	
Sector: <input type="text"/>		Sector: <input type="text"/>	
City / Town: <input type="text"/>		City / Town: <input type="text"/>	
Residential Area / District: <input type="text"/>		Residential Area / District: <input type="text"/>	
Post Office / Zip Code: <input type="text"/>		Post Office / Zip Code: <input type="text"/>	
Province / State / Parish / County: <input type="text"/>		Province / State / Parish / County: <input type="text"/>	
Country: <input type="text"/>		Country: <input type="text"/>	

Identification

Identification Type:

☐ Driver's Licence

☐ Passport

☐ National ID

☐ Birth Certificate (0-11 years)

☐ Student ID

☐ Other (Insert Type)

ID Number:

Date of Issue:

(YYYY/MM/DD)

Date of Expiry:

(YYYY/MM/DD)

Issuing Country:

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

Mother's Maiden Name:

FOR OFFICIAL USE ONLY:

I have seen customer's SSN, SIN, TIN, NIN:

☐ Yes

☐ No

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:

Residential Area / District:

Street Address:

Post Office / Zip Code:

Sector:

Province / State / Parish / County:

City / Town:

Country:

Financial Information

Initial Deposit Information

Currency Type:

☐ JMD

☐ USD

☐ GBP

☐ CAD

Initial Deposit Amount: \$

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:

☐ JMD

Frequency of Future Deposits:

☐ Weekly

☐ Fortnightly

☐ Monthly

☐ Other

Future Deposit Amount: \$

Currency of Future Deposits:

☐ USD

Frequency of Future Deposits:

☐ Weekly

☐ Fortnightly

☐ Monthly

☐ Other

Future Deposit Amount: \$

J-TP(S)-600-F16-Ver13-January 11,2024

2

Currency of Future Deposits: ☐ GBP

Frequency of Future Deposits: ☐ Weekly ☐ Fortnightly ☐ Monthly ☐ Other

Future Deposit Amount: \$

Currency of Future Deposits: ☐ CAD

Frequency of Future Deposits: ☐ Weekly ☐ Fortnightly ☐ Monthly ☐ Other

Future Deposit Amount: \$

Name of Primary Bank: Branch:

Reason for Saving:

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

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"/>

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:

Branch:

RIM #

(for account opened)

Date account was opened:

(YYYY/DD/MM)

Name of JN Bank Rep:

Signature:

Branch:

Checked/ Authorized By:

Name of JN Bank

Authorizing Officer:

Signature:

Date:

(YYYY/DD/MM)